

THE VILLAGE CARD CLUB, INC.

BOARD OF DIRECTORS REGULAR MEETING

MONDAY, September 11, 2017

Peggy Ross, Vice President called the meeting to order at 4:22 p.m. in the absence of Duane Hall, President. In attendance were board members Scott Luchesi, Suzanne Stofer, Andy Cosby and Lee Casteel. Greg Frank, Club Manager was present.

Peggy Ross asked for additions or deletions to the agenda and approval of the August 14, 2017 (Revised) meeting minutes. Minutes were approved as written. The Silver Lode report from Clark Vernon and discussion of relief efforts for Hurricane Harvey by Teri LaBove were deleted due to both absences.

Officers' and Directors' reports:

Suzanne Stofer reported there are eight (8) people for the Play of the Hand class starting September 19 and twenty-eight (28) people for Easybridge! classes starting September 20, 2017. The online play of the hand will not be available.

Scott Luchesi reported that there are 4000 scoresheets in the supply room.

Andy Cosby reported the 2017 table count comparison with 2016 last year at this time is approximately 14% less. Table count is 4658 vs 5400. Also, Andy discussed the possibility of having premier games and team games in October.

Greg Frank reported Matt Williams is continuing to work on BBO internet bridge for The Village Card Club. He indicated this may be tried on a Saturday afternoon in October and Matt will set up.

Old Business: NA

New Business:

Peggy Ross/Greg Frank presented some ideas and asked for input from the Board members to increase efficiency within the club and reduce overlap.

Motion was made by Andy Cosby to amend the Game Directors' Policy Manual III (G) to add: 7. A player's masterpoint total for game qualification and stratification is based upon the ACBLscore database. A player does not exceed a threshold until his masterpoint holding rounded down exceeds that threshold. For example, a player with 300.99 may play in a 299er (0-300) game. Motion carried.

Lee Casteel made a Motion to adjourn at 5:22 p.m. Motion passed.

Submitted by
Lee Casteel
2017 VCC Secretary