



**BOARD  
OF DIRECTORS**

**President:**  
Noel Stewart

**Vice President:**  
Annie Dethardt

**Treasurer:**  
Jerry Bertrand

**Secretary:**  
Betty Price

**Logistics Director:**  
Deborah Christian

**Marketing Director:**  
Teri LaBove

**Program Director:**  
Andy Cosby

**Member Services Director:**  
Linda Prust

**Player Development  
Director:**  
Alan Trippel

## **Board of Directors' Minutes**

**Meeting Held September 14, 2020 via ZOOM**

### **Call to Order:**

The September 14, 2020 ZOOM meeting was called to order at 4:30 PM

Those present were: Noel Stewart, Annie Dethardt, Louise Buhl, Deborah Christian, Andy Cosby, Linda Prust and Alan Trippel. Also present were Ken Frankenberger and Greg Frank. Those not present were Teri LaBove and Jerry Bertrand.

### **Approved:**

- August 10, 2020 Board Minutes

### **Director & Office Reports – on hold until the club reopens.**

### **New Business:**

- Noel requested discussion with the Board on the VCC membership drive for 2021, scheduled to begin in October 2020. She proposed that all members who renewed their membership or joined the VCC in 2020 would have an extended membership until such time we are face-to-face at the club again. Motion was made, seconded and passed unanimously by the Board Members in attendance.
- Regarding charitable donations, Noel made a proposal that the extra money from the ACBL Silver Lining games be given to charity. It was also proposed that charities would be given extra funds that are raised in future \$5 BBO games. Andy will request input from the Program Committee to identify charities for the funds and make a proposal for Board approval.
- Alan presented a report on what the VCC online/virtual education program would offer including a proposed cost of the lessons. Several issues needed resolution and approval from the Board, but nothing was decided at this time.
- Greg is ready to create a database in Mail Chimp with the email addresses that we already have on file and will add new email addresses as they become available rather than waiting longer to proceed.

**Adjourned:** Meeting was adjourned at 5:00 PM.

