

VCC Board Minutes Sept 9, 2019

Call to order:

All members were in attendance except Mike Popkin & Francine McKay
August Board Minutes approved
September Board Agenda approved

Ginna Domm & Martha McAlister reported the results of the Silver Lode Tournament and suggestions for future Silver Lodes to be placed in the tournament book.

Director & Office reports:

Mike: Alan made the Treasurer's report. Mike & Debbie, the Business Mgr are trying to include more details of income & expenses.

Cathy: Asked for club purchases to go through her. She asked for Tournament hospitality to have more guidance from previous years.

Teri: Reported that the Open House went well with cost under \$20. Articles were submitted to the papers, radio and POA.

Andy: A report was passed out showing table count being down in both sanction and non-sanction games, were players are playing and concerns regarding the games.

Candace: reported on the success of the mentoring program 6 sessions with 22 mentees & 28 mentors participating. Deborah will be starting a LM/ NLM mentoring program beginning on the 3rd Thursday in Oct, Nov and Dec.

Easybridge! Program has 29 signed up beginning Sept 12

Linda: reported membership is now 599, Andy and Linda reported 305 active duplicate bridge players and 117 active non-duplicate players

New Business:

Linda brought up difficulties with membership files. Discussion of how to record members, whether to have a membership book, whether to have annual dues.

Alan shared a position requirements for the Club Operations Manager and a position for a Technology Specialist. Discussion regarding if this would be covered by a Standing Rule or a change in the Bylaws. Alan will check with the C&B Committee.

Alan reported the C&B Committee changes that they will bring to the membership at a later date in October. Many changes have to do with wording to be more inclusive for non-bridge games.

Annie announced that she has had ideas submitted that she will include in the Long Range Plan

Alan submitted a request from Unit 161 for funds to subsidize players going to the District 10 NAP. The Board declined the request at this time.

Teri shared an announcement from the ACBL for a new Recruitment Incentives Program and asked how this could help our club. Alan will investigate.

Board adjourned at 6:05 p.m.

Submitted by acting Secretary,

Teri LaBove