

VILLAGE CARD CLUB, INC.
General Membership Meeting
December 8, 2011

The meeting was called to order at 12:50 p.m. by President Andy Cosby, who observed that there was a quorum exceeding 80 members and asked for a moment of remembrance for friends no longer with us:

Barry Haser	Joi Miller
Mervin Mull (last played 2009)	Lorretta Parks
Dolores Pilarski	Jane Zambell
Jack Zordell	Ruth Barfoot (last played 2000)
Norvell Pugh (last played 2002)	

Treasurer's Report: Bubba Raxsdale reported that the club has approximately \$30,000 in the bank after paying for the air-conditioning upgrade. Financial reports are posted.

President's Report: Andy Cosby reported:

- Annual revenue should exceed \$120,000
- Education offerings and revenue has set an all-time high
 - 63 Easybridge! & N/I Workshops
 - 3 12-week ACBL Series classes
 - 3 8-week 2 over 1 classes
- Nearly 100 VCC members participating in the Mentor program
- Revenue Tables projected to exceed 10,000 for the first time in VCC history
- Membership is 803 – highest in VCC history

The Board of Directors is continuing to evolve from a Board of Department Heads to a true Board of Directors focusing on policy, planning and oversight of club management by empowering the 3 salaried managers and 22 Standing Committees to accomplish their assignments without close board involvement. Each Standing Committee has a board liaison.

Elections Chair Report: Ron Rice reported the results of the election. The 2012 Board of Directors is:

President	Andy Cosby
Vice-President	Rick Wendricks
Secretary	Kathie Riedel
Treasurer	Clark Vernon
Logistics Director	Marcie Bearden
Player Development Director	Marge Gortsema
Program Director:	Teri LaBove

Continuing in their 2-year terms:

Communications Director	Annette Bono
Member Services Director	Johnnie Niemann

The meeting was adjourned at 1:00 p.m.