

**VBEA DIRECTORS MEETING
JUNE 7 , 2008**

PRESENT: Steve Juk, Bob Allard , Jane Latter, Louise Fontecchio, Tony Greene, Charles Chase, and Larry Hays, David Birnbaum, Terry Martin
Guests: Bob McNeilly and Eugennia Cammack

Minutes from last meeting were sent to attendees and accepted as presented.

- **TREASURER'S REPORT**

deferred until next month

NEW BUSINESS:

- **COMMITTEE CHAIRS**

committees were identified as follows:

Partnership Com
299er Liaison Com - Charles Chase
Membership Com - Barbara Schneider
Sunshine Com - Barbara Zander
Site Com - Larry Hays
Fund Raising Com - Terry Martin
Volunteer Com (kitchen and building)
Publicity - Peggy Harbors
Ethics (Ombudsman) - David Birnbaum
Club Manager - Doug Hirt

These members to fill the above mentioned chair positions were proposed and accepted unanimously.

We will continue to search for the 2 remaining chairs

SITE COMMITTEE

- brief overview of where we are was presented by chair Larry Hays
- Bob McNeilly presented his comments about Vanderbilt and how we should go about proceeding on this course
- it was decided that we should get an outside firm to put together a marketing pamphlet about our club - proposed by Louise Fontecchio and adopted unanimously that Larry Hays be charged with engaging a firm to do so with a total budget not to exceed \$5,000.00
- Eugennia Cammack also presented her thoughts and agreed to head up the Vanderbilt phase with Bob McNeilly to assist her.

- **Eugennia also agreed to contact Sylvia (member of a board in Nashville) to meet with Site Committee members to discuss available locations in Nashville that could be shared with the city.**

Next meeting will be on July 12, 2008 at 10:30 a.m. with executive meeting at 9:30 a.m.

(Executive Com is : Steve, Louise, Mary Margaret, Bob, Jane, Tony and Art)

**Steve Juk
President**

**Jane Latter
Secretary**