

**VBEA DIRECTORS MEETING  
MAY 10 , 2008**

**PRESENT: Steve Juk , Mary Margaret Hamlet,Bob Allard ,Jane Latter,  
Louise Fontecchio, Tony Greene, Charles Chase, Chris Clark and Larry  
Hays**

**Guests: Roshan Zamir**

**Minutes from last meeting were read and accepted as presented with the  
following change - David Birnbaum was offered the Monday afternoon  
game as a VBEA game.**

- **TREASURER'S REPORT**

**Total assets \$260,929 for 2008**

**Total assets \$217,298 for 2007**

*\*most of the increase in assets is due to the National ACBL Tournament held in summer  
2007 in Nashville*

**Mary Margaret will look at the insurance policy for the club house to  
assure that we have the correct amount of insurance on the policy**

**Breakdown of tables was presented - attached**

**NEW BUSINESS:**

- **COMMITTEE CHAIRS**

**committees were identified as follows:**

- Partnership Com
- 299er Liaison Com - Charles Chase
- Membership Com (Sunshine Com)
- Site Com - Larry Hays
- Fund Raising Com
- Volunteer Com (kitchen and building)
- Publicity
- Ethics (Ombudsman)
- Club Manager

**It was decided to present these committees to the membership at large and  
see who would be interested in Chairing a committee.  
Important that Chairs understand that with "authority comes  
responsibility".**

- **MEETING TIMES**

**It was decided that the board would meet the first Saturday of each month at 10:30 a.m.**

**It was adopted unanimously that the minutes and the Financial Report be sent to the board members before the Board meeting so that they could be reviewed before the meeting.**

- **LIMITED GAMES**

**Discussion surrounding the feasibility of another limited game - possibly on Tuesday evening.**

**Other conditions to be observed are that the game should finish by 10 p.m. Proposed and adopted that Mary Margaret, Chris, Bob, Charles and Tom Ebers meet to study the possibility of this new game.**

**Next meeting will be on June 7, 2008 at 10:30 a.m.**

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**Steve Juk  
President**

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**Jane Latter  
Secretary**