

**VBEA DIRECTORS MEETING
OCTOBER 20, 2007**

PRESENT: Tony Greene, Larry Hays, Mary Margaret Hamlet, Steve Juk, Carol Kleinschmidt, Bob Allard and Jane Latter

Minutes from last meeting were read and accepted as presented.

- **TREASURER'S REPORT**

**28K in combined checking accounts
103K in renewed CD
47K in govt security fund
182K total assets**

Treasurer presented comparison of revenue/expenses from last year and this year – we have approx \$23K more this year than last year at this time (attached).

Treasurer and asst treasurer presented info comparing our club to many other clubs, and a comparison by games of this year versus last year (all attached).

- **REPORT FROM COMMITTEE ON RECOMMENDATION FOR RE-IMBURSEMENT OF PROPRIETY DIRECTORS AND CLUB DIRECTORS**

Mary Margaret , who chaired this committee proposed that:

1) The fifty cent premium, that was originally used to pay for the nationals now be kept by the propriety directors – adopted unanimously

2) The club directors would be re-imbursed by a new scale (see attached) dependant on number of tables present . This to be effective Nov 1, 2007 – adopted unanimously

3) All food supplements remain the same as previously defined – adopted unanimously

- **WELCOME PACKETS FRO NEW PLAYERS**

Mary Margaret presented a brochure that could be given to new players. Jane agreed to mail it out to new members.

- **PARKING LINES**

Proposed and adopted that we hire someone to put new lines in the parking lot with handicap and directors spot marked out. The cost should not exceed \$325 and \$100 in supplies – Tony to organize this all.

- **PARKING STICKERS**

Non active members with VBEA parking sticker should not be allowed to park in our lot. It was proposed and adopted that we add Tommy Saunders and family to our active membership list as honorary members.

- **PARKING DURING VANDERBILT GAMES**

Steve Juk agreed to be responsible for checking when Vandy games are held and having members sell parking spaces to our lot, when there is no game at the club.

- **PROPOSALS TO INCREASE ATTENDANCE**

It was suggested and agreed that we would advertise that there would always be a standby player for the Saturday game – this player would be available until the start of the game and would play for free. It would be the director's responsibility to find this standby player for each game.

It was also suggested and agreed that we would start a pancake lunch and game at noon on one Sunday a month. Christina Juk would be the director if no current director wishes to direct this game. Director will be responsible for deciding on date and advertising for this new game.

It was discussed that there is a need to develop new directors

- **BUILDING COMMITTEE**

Doug Duker is the new chair of this committee – they will approach Vanderbilt as to their intentions and are also looking at the "100 Oaks" area for a new location for our club.

Tony Greene
President

Jane Latter
Secretary

06 vs 07		Game Comparison June/December 2006 vs. 2007		
		2006	2007	Change
Taylor	Sat Aft	9.9	9.8	-0.2
Taylor	Sat Aft	6.6	5.7	-1.0
2991r	Sat Eve	0.8	4.0	3.2
Birnbaum	Sun Aft	5.3	1.9	-3.4
Duncan	Mon Aft	13.2	13.4	0.2
Hays	Mon Eve	10.4	11.7	1.3
Taylor	Tue Aft	9.0	9.4	0.3
Dixon	Tue Eve	2.9	2.9	0.0
2991r	Wed Aft	7.7	7.4	-0.3
Taylor	Wed Eve	4.9	3.2	-1.7
Duncan	Thu Aft	11.2	12.0	0.8
Dixon	Thu Eve	6.9	5.7	-1.2
Taylor	Fri Aft	4.1	4.1	0.0
Birnbaum	Fri Eve	4.7	5.4	0.7
	Week	97.7	96.5	-1.2
				-1.3%

June/September 2006 vs. 2007

