

**VBEA DIRECTORS MEETING  
FEBRUARY 14, 2009  
(second meeting in February)**

**PRESENT: Steve Juk, Mary Margaret Hamlett, Jane Latter, Charles Chase, Barbara Schneider, Larry Hays, Bob Allard, Coley McGinnis, Louise Fontecchio**

**MINUTES AND TREASURER'S REPORT DEFERRED TO FOLLOWING MEETING**

**NEW BUSINESS**

**1. FUND RAISING COCKTAIL PARTY**

Proposed by MM Hamlett and seconded by Larry Hays that :  
Barbara Schneider and Peggy Harbers invite Vicky Buchanan and Becky Barnes to form a committee to organize a cocktail party at the University Club as a "kick-off" to the fund raising for our relocation project. The party will have an open bar and heavy hors d'oeuvres and should be close to the beginning of May 2009.

**2. PATRON DONATIONS**

Board members agreed to discuss "patron" donations with certain members. Coley will let us know when we can begin these discussions. Discussion ensued regarding naming rights of the new club as well as members contributing certain amounts to have rooms/tables etc named for them.

**3. ANNUAL MEETING 2009**

Proposed by MM Hamlet and seconded by Louise Fontecchio that:  
the Annual meeting would be held on April 25, 2009 at 10:00 a.m. with a light lunch to follow.

**4. NOMINATING COMMITTEE**

Proposed by Barbara Schneider and seconded by Bob Allard that:  
the selection committee for directors up for election would be made up of Tony Greene and Charles Chase (board members) and they would invite 3 members at large to complete this committee. Up for election this year are: Vice President, Secretary and Treasurer.

## **5. START TIME FOR SATURDAY GAMES**

After deliberation from the board members, it was proposed by Larry Hays and seconded by Barbara Schneider that:

both 299er and open game would remain starting at 1 p.m. It was felt that if the 299er game started at noon (as was requested in a petition to the president) that the disruption to the 299er game as well as any lessons that may be in session would be too strong if an open game were to start after the 299er game had already begun.

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**Steve Juk**  
**President**

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**Jane Latter**  
**Secretary**