

**VBEA DIRECTORS MEETING
MARCH 14, 2009)**

PRESENT: Steve Juk, Mary Margaret Hamlett, Jane Latter, Charles Chase, Barbara Schneider, Larry Hays, Bob Allard, David Birnbaum, Terry Martin, Tony Greene

GUEST : Chris Clark

MINUTES :

PROPOSED by Bob Allard and unanimously passed that the minutes from the meetings on Feb 7th and 14th, 2009 be accepted as presented with the following correction – minutes from 2/7/09, section #3, remove the word “existing”.

TREASURER’S REPORT: deferred

NEW BUSINESS

1. LIMITED GAMES:

Proposed by David Birnbaum and seconded by Bob Allard that : discussion about increasing the number of limited games be tables until the survey results have been tabulated.

2. AGENDA FOR ANNUAL MEETING:

Financial Report
President’s Report
Election of Officers
Survey results
Relocation Committee Report
Miscellaneous
Questions and answer period

- Secretary to post at VBEA facility this weekend

3. NOMINATING COMMITTEE

MEMBERSHIP: Tony Greene, Charles Chase, Barbara Potter, Regina Weakley, Sue Montgomery
Committee unanimously proposes:
Vice President – Louise Fontecchio
Treasurer – May Margaret hamlet
Secretary – Jane Latter
For a term of two years each

- secretary to post these results in VBEA facility this weekend

4. RELOCATION COMMITTEE

Larry Hays gave update on the following 3 properties:

A. **Cumberland Heights** (Thompson Lane)

- Realtor contacted Larry to tell him that vendors were anxious to sell and that we should make an offer – any offer!
- Current asking price is \$950,000.00

B. **Board of Regents** (White Bridge Road)

- Larry, Patsy Matthews and Coley McGinnis met with Jerry Preston and ??? from the Facilities Development department to discuss available spots
- Most likely area would be adjacent to huge existing parking lot and close to mechanic shop building (behind Targets)
- Letter has been drafted to send to Charles Manning – Chancellor of B of Regents and Dr G. Van Allen – president of Nashville State Tech asking that we enter into discussions with them as soon as possible
- Larry is optimistic that these talks should begin soon

C. **Orlando** (White Bridge Rd and Charlotte)

- 2 lots available but there is a creek that runs through them
- At least half of the land is not usable – in a flood plane
- We would have to incur serious costs to build up the land before we could build on it.

5. VBEA Survey

Survey was discussed and it was decided to :

- Add more places for comments
- to mail it out to all members – that way we are sure that everyone has received a copy of the survey.
- Add to survey a section on skills inventory for a director or “what are important qualities to you in a director”

6. NOVICE GAME

Proposed by Barbara Schneider and seconded by Larry Hays that we run a novice game alongside the 299er game on Wednesday afternoon – adopted unanimously. This would provide a limited game during daytime hours.

Steve Juk
President

Jane Latter
Secretary

