

**VBEA DIRECTORS MEETING
SEPT 6 , 2008**

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

Guests: Eugenia Cammack, Loretta Gibbens

- **TREASURER'S REPORT**

Total Current Assets are \$236,763. an increase over last year of \$54,814

*It was proposed by Tony Greene
seconded by Charles Chase and adopted unanimously to charge full
time Vandy students half price for membership fee and half price for table fee.*

- **COMMITTEE CHAIRS**

A. Eugenia Cammack reported that Vanderbilt (via Judson Newburg - Assoc Vice Chancellor of Campus Planning and Construction) has made it very clear that they have intentions for this space and that there is no way that we can negotiate any extension to our current lease and that there is no other space available on campus for a VBEA club.

B. Louise Fontecchio reported that she spoke with Eric Crafton (city councillor) , who suggested we look at Cohn Adult Learning Center at 46th and Charlotte. They are looking for increased usage of this space.

It was proposed by Terry Martin and adopted unanimously that Tony Greene contact the Goodman's, who live nearby the center and ask them to begin talks with their council member about his site.

C. Larry Hays spoke with Hawkins (real estate and developer) and will meet with them on Sept 9, 2008. Larry will talk to them about possible city contacts.

D. Tony Greene reported that Cumberland Heights will be selling one of their facilities at 145 Thompson Lane . There is 12,000 sq ft on 2 stories, lots of parking on 1.2 acres of land. Within 1 mile of 3 interstates. It would require renovations to be used for bridge. Tony will continue discussions with them and try to obtain a selling price.

E. Steve Juk reported that we should also look at brown sites in the city. He

will report back to the board on his findings.

NEW BUSINESS:

- *David Birnbaum proposed and it was adopted unanimously that one Friday evening game/month would be a handicap game. **Mary Margaret agreed to help advertise this new game.***
- *Proposed by David Birnbaum and adopted unanimously that Steve Juk approach Don Atkinson about naming a representative from the ABA to join the building committee.*
- **Overflow parking is becoming a problem at some games. Louise will speak with Vanderbilt police and ask if we can double park in our lot. Steve will speak with Holiday Inn about using their parking space during some day games.**
- **Terry Martin to get 4 volunteers to sell tickets to our parking lot for the VAndy game next Saturday the 13th - price will be \$20.00/car or whatever other nearby lots are using as price.**
- **Eugenia Cammack agreed to investigate the possibility of the VBEA acquiring status so as to enable us to issue tax deductions for cash donations.**

Steve Juk
President

Jane Latter
Secretary