

**FARTHEST NORTH BRIDGE CLUB
UNIT 426 CLUB # 146600
September 23, 2016 ANNUAL Meeting**

Call to order Time: 5:40 pm by Penny Wakefield with a quorum established.

Board Members Present: Penny Wakefield, Barbara Rothrock,

By phone: Marcia Boyette

Absent: Shirley Daniel and Betty Borjesson

Members present: Ken Alt, Axel Born, Karen Collier, Mardee Roth, Susan Thorgaard, Nancy Williams, Marion Woods

Treasurer's Report:

Checking \$ 1613.40 Savings Acct \$ 2935.24 CD account: \$ 5055.17 Total: \$ 9603.81

Outstanding bills? none

REPORTS: President's Report: No report, just that she was present by phone.

Vice President Report: none

Club Manager Report: Club Manager reports that so far the year has gone very well, with another successful sectional with a loss of \$749.26, just about the same as last year.

Secretary report: Minutes for the board meetings in August were put on the web and members were informed in the annual meeting announcement.

Director's Report: Julie Werda, the Wednesday Director has left for the winter season. Tuesday Night and Friday directors were not able to be present for the annual meeting.

Old Business from the August 17th meeting: Change of addresses for the Business License renewal was done with the Alaska Corporation update after the election of officers. Address change for IRS was completed. Change of Bank signatures was completed with Barbara Rothrock and Penny Wakefield put on as signers along with Marcia Boyette, the address change to the Fairbanks Senior Center. Signatures to be removed are Betty Borjesson and Peggy Raybeck. Statements are not mailed but accessed online.

Venue change: Discussion of change of venue

The sectional application for August 3 – 6, 2017 was delayed due to a request to move the sectional to a new location. A survey of possible venues with prices was submitted verbally to the members, with the Elks location as being the cheapest location with the ability to do what we want, had nice tables, plenty of room, parking, etc. The noise situation will be discussed with the Elks management to possibly have a change of music to a guitar instead of a singer.

The Senior Center is still an option if the table count keeps going down. Some reconstruction of the Senior Center in 2017 will allow some added space for a couple more tables. The ballot has a space for a write-in for venue choice and suggestions.

GAME TIME CHANGE FOR TUESDAY AND FRIDAY was discussed and approved by the members present. Winter play will again be on a notification email basis with the result sent out late Monday evening. Gail Ballou has volunteered to sent out the announcement and receive the emails for confirmation for the Tuesday night game.

Election of Board Directors: the present slate of officers was presented and nominations for the third board director position was opened for nominations from the floor. No volunteers for the third position. (A third board position is not necessary since the bylaws allow for a board of 4 to continue as a board with a later appointment to the 5th board position.

Present board members running for a two year term ending in 2018 are:

Penny Wakefield and Marion Woods. No nominations were taken from the floor for the third position.

Ballots were passed out and Election of officers was held with the board members running elected.

Other announcements: Congratulations to Mardee and Robert Roth for coming in 123rd position in the World Wide Bridge Contest on June 3rd and 667th on June 4th playing with 3500 players, 230 clubs from 30 countries around the world.

Senior Center Construction in 2017 will occur in February in the evenings and may interfere with the Tuesday and Friday games for a couple of weeks. Penny offered the space where she teaches the EASYBRIDGE CLASS in the Lathrop building. Wednesday games will not be affected.

Jane Johnson games will be held October 4,5, & 7 with 4th Quarter Club Championships games on October 25,26 & 28.

An Award label has been submitted for engraving and will be attached to the trophy with the top two players from Anchorage, AK, Don Bladow and Carolyn Sprague scoring 19.21 Masterpoints.

Education report: The new class for Saturdays did not materialize but the Monday evening lessons will continue at 5:30pm and students are playing in the Wednesday game.

Adjourned at ___6:35_____PM

Submitted by:

Dannetta Wakefield