

FARTHEST NORTH BRIDGE CLUB ANNUAL MEETING
UNIT 426 CLUB # 146600
September 27th 2017

Call to order Time: 5:16 pm call to order

Board Members: Barbara Rothrock, Marion Woods, Penny Wakefield Absent: Marcia Boyette

Members present: K. Alt, R. Cope, P. Costello, S. Daniel, N. Gibson, M. Hanlon, M. Johnson, N. King, V. King, S. Lindholm, S. Liss, P. Meritt, H. Morton, P. Raybeck, M&R Roth, M. Sharp, S & C Thorgaard, P. Wille.

Non members present: Bev & Fred Stone, Marianne Robinson

President's Report: Marcia Boyette unavailable by phone.

Vice President brought the meeting to order and called for the treasurer's report

Treasurer's Report:

Checking \$ 974.12 Savings Acct \$ 2936.20 CD account:\$ 5055.17 Total: \$ 8965.49|

Secretary minutes: Minutes from the May board meeting was read.

Club Manager Report: Thanked everyone who had provided support for the Sectional and helped make it a success. The Sectional lost <\$715>, a deficit for the club was <\$459.78> for the year. A lost of revenue from 34 cancelled games amounted to \$1195 which would account for the increased deficit for the year.

Next years sectional has been submitted for August 2 – 5, 2018. The above dates have been requested at the Elks again with hopes that Roger Putnam will be our director or Michael Schmahl from Anchorage. Sectional location discussion followed with a proposal for using the TCC space but the Elks still fits our needs the best.

New Business:

ELECTION OF BOARD OF DIRECTORS with 5 members running for 3 board positions.

Barbara Rothrock, Pat Costello, Peggy Raybeck Nancy Williams, and Shirley Liss.

Ballots were emailed to everyone with the option of mailing in, dropping off at the Senior Center or voting at the annual meeting.

Friday players unable to attend the annual meeting voted on the Friday evening they played.

Ballots were handed out. Non voting members Beverly Stone and Marianne Robinson collected and counted the ballots.

ELECTION RESULTS: Pat Costello, Barbara Rothrock, Peggy Raybeck were elected.

The members advisory vote on the use of the bridge players emails was to send out emails to the members in the BCC (Blind Copy correspondence).

Adjourned at 6:30pm followed with a potluck and dessert and a three table game followed playing 21 boards and finishing up at 8:30pm

Submitted by

Dannetta Wakefield, Secretary

COMMENTS:

A Special Games have been signed up FOR OCTOBER 25th INSTANT MATCH POINT GAME

Suggestion Box:

Adjourned at _____ PM