

## ACBL Unit 380 Minutes of Annual Membership Meeting 2025

Date: December 14, 2025

BBC Board Members in Attendance: Norman Duttweiler, Kathy Clark, Penny Salome, Sue Brown, Marian Ford, Robert Francis

BBC Board Members Absent: Alison Mann

President Norman Duttweiler opened the meeting after the holiday lunch at 12:05 PM. He welcomed everyone and proceeded to deliver the annual President's report to the membership, reporting that:

1. The Board has worked well together this year, and the club is continuing to hang on, even in the face of the challenges of an aging membership.
2. In terms of accomplishments, the Board can point to the following:
  - a. The floor replacement project was completed and a lot of credit goes to our two directors and Marian Ford and Robert Francis for finding us such an affordable and comfortable alternative for 3 months.
  - b. A successful education outreach led by Julie Reiser still continues
  - c. Our spring sectional tournament was modestly successful and we look forward to hosting another one in spring of 2026.
  - d. Because of declining attendance and revenue at the fall tournament, we changed it to a fundraising drive which was very successful. We are now as financially secure as we have been in any time in our history.
3. He introduced Treasurer Kathy Clark who gave a brief overview of the club's financial picture, which is modestly healthy.
4. He reiterated the need for new game directors for the club
5. He presented the status of our Board of Directors.
  - a. Three of our current board members were elected last year for a two-year term, and so they will be continuing on in 2026. He thanked Sue Brown, Robert Francis, and Marian Ford for their continuing service. He also thanked Penny Salome who is stepping down after three years of service.
  - b. The other 3 members of the Board, Kathy Clark, Alison Mann, and Norman Duttweiler are in the middle of their final two-year terms, and so will continue to serve in 2026, which all three have agreed to do.
  - c. To fill in the vacancy created by Penny Salome's departure, Robie Troesler has agreed to serve for a term.
6. He then opened the floor to any additional nominations. Seeing none, he asked for a voice vote approving the nomination of Robie Troesler to join Kathy Clark, Alison Mann, Norman Duttweiler, Sue Brown, Marian Ford, and Robert Francis. That slate was approved unanimously by the membership in attendance.

7. He concluded the Annual Membership meeting by announcing the Volunteer of the Year award, which was presented to Dave Allen and Rob Van Ekeren for their dedicated service to the club as our game directors.
8. The meeting was adjourned at 12:20 PM.
9. After the Membership Meeting, the new Board held a brief meeting during which they voted on officers for 2026. Although Alison Mann and Robie Troesler were absent, the rest of the Board had a quorum and unanimously elected Norman Duttweiler as President, Sue Brown as Vice President, Kathy Clark as Treasurer, and Alison Mann as Secretary.

Respectfully submitted,

Norman Duttweiler (for Secretary Alison Mann)