

Annual Meeting Minutes- ACBL Unit 380

Date: December 15, 2018

Time: 12 noon

Place: Belton Bridge Center

Presenter: Norman Duttweiler (President)

President's Report:

Norman welcomed a crowd of bridge players and guests to the Annual Holiday Party and Annual meeting and thanked Evelyn Colson, Cliff Denton and others who helped set up for the event. He then proceeded to deliver a "State of the Club" report summarizing the activity of the Board and club this past year. He reviewed the financial situation of the club noting that 2017 was a deficit year but 2018 ended up with a gain of over \$7,000, just one example of how the financial stability of the club was improving. He highlighted that we are receiving rent from three dance groups now, and that current Directors are paying more rent to the club as well. Part of that gain was also the Robert Todd workshop which made \$1547. for the Club, and he thanked the Manns for providing that educational experience.

Norman thanked outgoing Board members Dave Gose, Robert Francis and Alison Mann for their service to the club. He observed that Dave Gose was one of the founders of the club, and asked that other founding members of the club stand. All members applauded enthusiastically for those who stood.

As part of the Board's efforts to encourage education and build for the future, Norman congratulated Julie Reiser and Marty Poel on achieving Director status. He recognized the excellent teachers who were volunteering their time to teach basic and intermediate bridge to the participants. Those students raised funds as gifts to thank Cliff Denton, John Randall and Roy Falck and those gifts were presented.

He also announced that the Volunteer of the Year (who was unanimously voted for that honor by the Board) was Robert Francis. Robert took a bow amid hearty applause. The Club is giving him vouchers for 6 months of unit games in 2019.

Norman then commenced the actual business of the meeting and announced the three nominees that the Board nominated to serve as Board members for 2019 to join the continuing Board members of 2018 who are Linda and John Randall, Julie Reiser, and himself. The three new nominees are Molly Evetts, Peg Kenny and Alison Mann. He asked for additional nominations from the floor, and there were none. Motion by John Linderman to close the nominations, seconded by Dave Allen. All approved. Norman asked for a show of hands to accept the nominees and they were voted in by acclamation. The public portion of the Annual meeting was then adjourned, and the Board went into private session to vote on the Officers of the Board for 2019. A few minutes later he announced that the following had been elected by the Board: Alison Mann, President; John Randall, Vice-President; Julie Reiser, Secretary, and Peg Kenny, Treasurer. Their terms begin 1/1/2019.

Norman invited all to Board meetings with the next one taking place on Tuesday, January 8th at 4pm.

He thanked the members for the opportunity to lead them this year, and he was roundly applauded.

The annual meeting ended at 12:25 pm.

Submitted by Alison Mann, Secretary