

**FARTHEST NORTH BRIDGE CLUB UNIT 426 CLUB # 146600**

**September 14, 2012 ANNUAL Meeting**

**Call to order Time: \_\_5:55\_pm call to order**

**Board Members Present:** Axel Born, Pres., David Williams, Treas., Penny Wakefield, Secretary, Nancy Williams, Board Member & Tournament Director, Bonnie Williams Business Manager, Patty Meritt, Club Manager arrived after the meeting. Missing was Shirley Daniel, Vice President.

Directors: Julie Werda & Shirley Liss, Absent Director Gail Ballou,

Other members present for the meeting and voting were:

Kenneth Alt, Catherine Bates, Karen Collier, Pat Dubbs, Karen & Mel Harvey, Susan Lindholm, Mardee & Robert Roth, Judith Strohmaier. Arriving at game time: Virgi King, Robert Serchen, Ruth Storvick, Colin Topp.

**Approval of previous board minutes. .**

Minutes for August 10<sup>th</sup> had been approved by email & placed on the web site.

**Treasurer's Report:** Checking \$ \_\_1841.12\_ Savings Acc \$ \_3006.57\_ CD accounts:\$ \_5044.42\_ Total: \$ 9,892.11

Outstanding bills? None at this time

**REPORTS:**

**Club Manager Report: No report**

**Director's Report: No report**

**Education: No report**

**Sectional Report: No report**

**Old Business:** Shortly before the Annual meeting The Service Master Manager Brian Bell came in to clean the floors. The FNBC was in process of holding the annual meeting potluck.

Service Master said they were to clean the floors Friday evening but really didn't want to that this evening. Kay Patterson, the NSCA Director was called & arrived shortly. She informed the Bridge Club that the contract had been revoked due to not having signed contract #2 (Contract #1 revised to include renting the storage room (\$150) & a sliding scale fee for the use of the dining room for the bridge games for Tuesday, Wednesday & Friday.

Apparently NSCA employee Grace had called several times & left messages regarding signing the contract.

Axel Born had not received any messages so Axel was not aware of a revoked contract.

The discussion followed that in order to hold the annual meeting & play bridge, we would need a new signed contract.

Director Kay Patterson printed a new contract & Axel signed.

Penny Wakefield volunteered to come in on Saturday to allow Service Master to do the floors & remain on the premises while they were there.

Kay Patterson was introduced to the club members.

Susan Lindholm suggested trying Walden Estates Club House for the game on Tuesday, September 18 as a possible venue. It was FREE. Discussion followed and a number of people voted to try it out for Tuesday and maybe Friday.

**New Business: Election of Officers;** Shirley Daniel turned in a resignation letter on Wednesday, September 12 stating she was unable to finish her term ending 2013. Betty Chavez & Judith Strohmaier had indicated that they would be willing to serve as well as David Williams and Penny Wakefield. It was decided to vote for three directors at this time to serve for two years & next year to vote on two directors for two year terms. Ballots were counted at the end of the evening, allowing members who did not come for the potluck to vote. Board members elected were David Williams, Penny Wakefield and Betty Chavez.

**All Special Games have been signed up and calendar is listed below:**

**NAP GAMES will be scheduled by Gail Ballou**

**Patty Meritt will sign up for the December STaC games for Tuesday, Wed & Friday, December 4, 5**

**Suggestion Box: No Suggestions.**

**Adjourned at \_\_6:55\_\_PM**

**Submitted by Penny Wakefield, Secretary**