

FARTHEST NORTH BRIDGE CLUB

UNIT 426 CLUB # 146600

September 18, 2015 BOARD Meeting date

Call to order Time: 6:15 pm call to order

Board Members Present: Marcia Boyette, Betty Borjesson, Barbara Rothrock, Penny Wakefield, Karen Lougheed

Absent: Shirley Daniel

Treasurer's Report:

Checking \$ 3096.29 Savings Acct \$ 1653.79 CD account:\$ 5052.85__Total: \$ 9802.93

Board Meeting for election of Officers for the Bridge Board:

President: Marcia Boyette for a 2 year term

Vice President: Shirley Daniel appointed after David Williams resigned as of September 1, 2015 for a 1 year term

Treasurer: Betty Borjesson appointed to the position for one year to fill out Karen Lougheed's term to 2016

Secretary: Penny Wakefield

Board Member: Barbara Rothrock

Club Manager: Penny Wakefield

New Business: Sectional for 2016

Penny has sent in the sanction form for next year's Sectional for August 4-7, 2016. The date has been confirmed by the Elks. A contract and a deposit needs to be made to secure. Marcia agreed to follow up with the Elks contract and deposit check for 2016.

Board meeting and New By-Law changes to be updated on the web.

An donation to the club by Mardee Roth was presented at the end of the annual meeting but not announced at that time. A notice to the bridge members to be sent out in the next information notice to include the new officers and the donation announcement.

Tuesday & Wednesday & Friday directors of games: Tuesday evenings: Gail Ballou; Wednesday afternoons: Penny Wakefield, Julie Werda has left for Arizona; Friday evenings: Shirley Liss.

Games for the rest of the year

2015 **October - Jane Johnson Club Appreciation for 2015:** October dates to be announced in 2015

BRIDGE GAMES IN ANCHORAGE & HAINES ALASKA

September 23 – 27, 2015 Anchorage Bridge Center Sectional

No special games signed up for December

Next board meeting will be held Friday, Nov 13th at 6pm (Betty will verify she will be back in town for this meeting – otherwise the meeting may be postponed one week to Nov 20).

Adjourned at 6:45pm

Submitted by Penny Wakefield