

Minutes of the Annual Meeting
ACBL Unit 540, San Luis Obispo County
January 13, 2018

The meeting was called to order before the membership at 12:25 PM by President Fred Strong.

Minutes of Previous Meeting. Secretary Bob Karriker read minutes of the last Annual Meeting of the Unit, held January 10, 2017. It was moved by David Gillette and seconded by Bill Ringbon to approve, and the minutes were accepted by acclamation as read.

Annual Treasurer's Report. Treasurer Judy Obermeier read the 2017 Yearly Financial Report for ACBL Unit 540, reporting funds on hand as of 12/29/2017 being \$7187.00. Annual revenues for 1/1/17 through 12/29/16 were as follows: Revenue -- \$9,604.00; Expenses -- \$9,640.00, leaving balance on hand of \$7,187.52.

It was moved, by Mike Carroll and seconded by Bob Karriker to approve the Annual Treasurer's Report; the report was approved as presented.

President Strong, presented the District 22 Goodwill Award to Gail Lapins (nominated by President Strong) for her outstanding contributions to promoting and facilitating duplicate bridge in the San Luis Obispo DBC and throughout the Unit.

Election of New Officers to the Board. President Strong read the list of nominees, which had been prepared by the Nominating Committee and vetted as to willingness to serve on the board. Those persons were Jim Borland, Bob Karriker, Judy Obermeier, Jack Phirman, Fred Strong and Jan Zinner. President Strong then opened the floor for nominations from the floor; Gail Larson was nominated, but declined to serve; Jim Merzon was nominated, but Mr. Merzon declined since he is not an active member of Unit 540.

Ballots were then circulated to the membership, who voted (1 vote per candidate) for up to 5 nominees. The meeting was recessed until ballots could be collected and counted. Meanwhile preparations for the January Unit Championship Game continued.

Results of the election were announced prior to commencement of the game. The new members of the Board, elected to a 2-year term were as follows: Jim Borland, Bob Karriker, Judy Obermeier, Jack Phirman, and Jan Zinner. Past President Strong will continue as a non-voting member of the Board.

Inasmuch as there were no further announcements, it was moved, seconded and approved by voice vote at 12:33 PM to adjourn the meeting to a place and date in January, 2019, to be announced later.

Respectfully submitted,

Robert Karriker, Secretary – Unit 540