

Unit 465 Annual Membership Meeting for Fiscal Year 2024
Carson City Senior Center
January 15, 2025

Meeting called to order at 11:48 AM

Board members present: Vicki Rowe, John McCall, Chris Roden

Board members absent: Midge Breeden, Jerrold Zell, Paul Pugsley, Barbara Jones

Unit members present: Dick Trapp, Gerry Trapp, Glen Rowe, Mike Regan, Carolyn Kellogg, Ken Hajek, Kathy Beasley, Andrea Smutz, Carole Voge, Paul Jorgensen, Eileen Angelucci, Bob Langson, Chuck Bailey, Jann Fagnoli, Maria Samarron, Carol McQuirk, Bill Rueff, Barb Kallestad, and John Kallestad

1) Welcome by President Vicki Rowe

a) Explanation of election process

b) Members up for reelection – Vicki Rowe, Paul Pugsley, Barbara Jones

c) No other names were presented for membership on the board

d) Members were asked if there was any discussion about the proposed nominees.

i) Motion by Glen Rowe to reelect Vicki Rowe, Paul Pugsley, and Barbara Jones for a two-year term starting in Jan. 2025

ii) Seconded by Carole Voge

iii) All approved

2) Treasurer's report – John McCall

a) Checking account balance is \$10,330.

b) YTD income is \$2,616

c) Total expenditures are \$4,588.54

i) Four sets of cards - \$730.87

ii) Refurbishment of dealing machine - \$548.31

iii) Expenditures to take over Wednesday game - \$700

iv) Socials – Shrimp Boil and Holiday party - \$1,600

d) Vicki asked for any discussion. Questions were answered by John.

i) Motion to accept the treasurer's report by Carole Voge

ii) Seconded by Glen Rowe

iii) All approved

3) Vicki Rowe asked for a show of hands of members who believe it is rude to talk while the director is talking. A majority of members raised their hands. Vicki called for a motion to declare our club a "No Rudeness" club to address this problem.

i) Motion made by Carole Voge

ii) Seconded by Glen Rowe

iii) All approved

4) Vicki called for a motion that the meeting be adjourned

i) Motion made by Andrea Smutz

ii) Seconded by Bob Langson

iii) All approved

Meeting was adjourned at 12:00 noon