

READ

Garden City Duplicate Bridge Club. Unit 417, Board Meeting on 03/19/2025 at 11:00 A.M.

Unit 417 board members in attendance were: George Stern, Kay Hoag, Barb Berens and Ronald Sears, which represented a quorum. Also, in attendance was club manager Judy Hartz. Absent board members were John Knudsen and Bob Henderson.

Missoula Unit 417 ACBL, Inc. board proposed amending bylaw 6.4, under Article 6, Board of Directors, which reads:

6.4 Number. The Board of Directors shall consist of nine (9) members. All directors must be members in good standing of the ACBL as well as members of the Unit.

The proposed change would reduce the required number of board members from nine members to six members.

This will be done in accordance with our bylaws in Article 10, Amendment of the Bylaws, which reads:

9.1 Amendments. These Bylaws may be amended, altered or repealed and new Bylaws may be adopted by a vote of two-thirds (2/3) of the Board of Directors. Any such action must be preceded by thirty (30) days notice to the general membership, which must be afforded the opportunity to comment prior to a final vote.

This notice will be e-mailed to our membership and posted in our club. On May 1, 2025 at our next board meeting, we will consider all comments and vote on the proposed amendment.

Unit 417 current board members are:

Kay Hoag - accepted Presidency for one year term
George Stern - Tournament Director for Sectional 2603327, scheduled Mar. 19-22, 2026
John Knudsen - Tournament Chair for Sectional 2603327
Barbara Berens - approved Treasurer by board on 3-19-25
Ronald Sears - member
Robert Henderson - member

Marianne Moon has resigned from the board as Secretary and member. The board is soliciting a volunteer to replace Marianne as secretary and member of the board. This volunteer will replace Ronald Sears or Robert Henderson. Please contact Kay Hoag, President.

We are soliciting a volunteer to replace Marianne Moon as Partnership Coordinator for the upcoming March Sectional Tournament and September Regional Tournament in 2026. Please contact John Knudsen, Tournament Chair.

We are soliciting a Regional Chair for the upcoming Regional Tournament in September 2026. Please contact Kay Hoag, President or George Stern

The Unit 417 Board meeting was adjourned at 11:30 am, 3/19/2025

Ron Sears, (one time only) Secretary