

## MINUTES OF THE 12/6/25 HBC ANNUAL MEETING

**CALL TO ORDER** – The meeting was called to order by President Jack Hund at 11 AM on Saturday, December 6, 2025. A quorum of members was present.

All rose for a moment of silence to honor those members and friends who had passed away this year: Jerry Buckwalter, Ethel Cohen, Mary Eberly, Barbara Epstein, Suzanne Mioff, Steve Winer, and Blanche Woolford.

**APPROVAL OF DECEMBER 7, 2024 ANNUAL MEETING MINUTES** – These minutes have been posted at the Club since then. Tom Neiper made a motion to approve these minutes and this was seconded by Carl Fahnestock. The motion carried, with no opposition or abstentions.

**TREASURER'S REPORT** – In the absence of MaryRose Noto-Hardy, Jack briefly reviewed the November 2025 report. The report showed a total income of \$10,850.16, which included games revenue of \$8,271.97. Total expenses were \$8,468.74. The net ordinary income for the month was \$2,381.42.

As of November 30th, the Club had a bank account balance of \$12,081.80. The Money Market account had a balance of \$103,876.06. The CDs account had a balance of \$11,327.42. The Treasury Bonds account had a balance of \$21,716.

Jeremy Lynch made a motion to approve the Treasurer's Report, which was seconded by Steve Fama. The motion carried with no opposition or abstentions.

**MEMBERSHIP REPORT** – Chair Bill Even announced that the Club currently has 407 members. He thanked Mike Mendelson and the Education Committee for helping to recruit new members. He will present six names for new membership and one name for reinstatement at the BOG meeting which will follow this meeting.

He then mentioned that a new membership directory would be coming out in the spring, and reminded everyone that their dues must be paid by the end of 2025 in order to insure being included.

**APPROVAL OF NEW BOARD MEMBERS** – Jack asked the departing governors (Pat Bettger, Dave Charleston, Steve Fama, Pat Kaufold, and Tom Neiper) to stand and be recognized for their service to the Club. He then presented the names of the following candidates for election to the BOG for a three-year term: Bernadette Black, Monica Knopf, Jeremy Lynch, Ray Rizzo, and Barb Roth. Karen Longenecker made a motion to accept this slate, which was seconded by Ed McGee. The motion carried with no opposition or abstentions.

**PRESIDENT'S REMARKS** – Jack then stated that he was not going to repeat all the information about the Club that was presented in the annual President's letter, but wanted to emphasize that the Club is member owned and encouraged those interested to volunteer for one of the many activities and committees necessary to keep it running.

He then recognized some of the many volunteers - in particular Cindy Mueller, Cathy Becker, Pat Bettger, Marilyn Gillespie, and Susan Hunter who prepare the boards; the sellers headed by Tammy Stine; the guaranteed partners organized by Linda Davis; Joyce Marafka who takes care of Swiss registration; Rick Sadler who is our IT guy; Midge Sobolewski who has manages the landscaping; Cecile Hund who heads the Hospitality Committee; Ricky Boyer who takes care of the website while Ray Rizzo deals with the online calendar; Bobbie Goodyear who is the Sunshine Committee; Mike Mendelson and the Education Committee; House Managers Mike Mendelson and Len Crumb; and Club Manager Jim Boyer and the directors.

He then mentioned the nominees for election as BOG officers for 2026: President – Andre St. Omer Roy; Vice President – Dave Charleston; Treasurer – Chris St. Omer Roy; and Secretary – Cecile Hund. Darius Kapadia has again volunteered to be the Assistant Treasurer, which is not an elected position. The election of these officers will take place at the BOG meeting which will follow this meeting.

#### AWARDS AND PRESENTATIONS –

NEW LIFE MASTERS IN 2025 – Jack presented inscribed trays to new Life Masters: Rebecca Bergey, Dean Frear, Cindy Mueller, Terry Shriver, and Scott Worrall. Haim Blanc, Nick Hughes, and MaryRose Noto-Hardy were not present to receive their trays.

THE MARIE AND BILL STAUTER GAME WINNERS 2024- The winners of the Annual Meeting Games in 2024 were Matt Sherman and John Ferrante in the Open Game, Georgi Hess and Jan Leuenberger in the 0-1000 Game, and Robert Dietzel and Gordon Myers in the 0-200 Game.

THE HAROLD F. LANSHE, MD TROPHY - This trophy was presented to Ray Rizzo for improvement in his game and commitment to the Club. He is a member of the Board of Governors and manages the website calendar.

THE PAM AND BERT MURRAY TROPHY (formerly titled the Bernard J. Murray III Trophy). This trophy, which recognizes a member who has attended beginner education classes, played in the teachers' games, made progress in their game, showed enthusiasm for the game and helped others improve their games was awarded to Tammy Stine.

PLAY AWARDS – Club Manager, Jim Boyer, presented play awards (free plays) to those with the top three masterpoint totals earned at the Club in 2025 in each point category. These were: Tim Anstine, Maureen Beltrandi, and Chris St. Omer Roy in the 0-100 category; Rebecca Bergey, Ray Rizzo, and Jerry Skurcenski in the 100-750 category; Bill Even, Monica Knopf, and Andre St Omer Roy in the 750-1500 category; and Phil Monyer, Jack Hund and Selena Swanson in the Open category.

DIRECTORS - Jim presented the directors with gift cards before the meeting in appreciation for all they do. He noted that more directors are needed.

TEACHERS - Mike Mendelson, Education Committee Chair, expressed his sincere thanks and appreciation to those who teach and help with Bridge education at the Club.

FINAL REMARKS – Phil Monyer commended “HBC power couples” Bob Priest and Linda Ivanoff, Jim and Ricky Boyer, and Jack and Cecile Hund for their efforts in so many areas to keep the Club going. Kathy Gaither asked who was in charge of sending out the birthday free play postcards. Jack then thanked Pat Bettger for doing this.

Jack Hund then recognized the Hospitality Committee for organizing the lunch and Bill Even presented Dave Charleston with what he called the COTY (curmudgeon of the year) Award, a unique t-shirt - just for being Dave.

Jim Boyer then made an announcement about the way lunch service would be run and how the three-section game (to be held after lunch) would be organized.

ADJOURNMENT – There being no further business, a motion was made to adjourn by Steve Fama and seconded by Barb Roth. The motion carried, with no opposition or abstentions. The meeting was so adjourned at 11:45 AM.