Management Committee Minutes
October 29, 2026

The meeting was called to order at 12:26, Jan Hendrix presiding.
Present : Jan Hendrix, Dave Swanson, Joan Montgomery, Ellen Kuiper, Cindy Thomson
Absent: Steve Tuggle, Andrew Small, Nicci Beninger

This meeting is an extension of the October 22 meeting

New Business:

1) John Gray, David Hoogenberg, and Bruce Richman were approved to be the Nominating Committee with John Gray as Chairman. Committee openings are President, Secretary, Facilities Manager, and Member at Large for two year terms as well as Vice President for a one year term. Both secretary and facilities manager will not seek reelection. John Gray will be informed.

2) Proposed Agenda for the Annual general Meeting to be held January 26, 2027 at 11:30 in the game room.

Jan Hendrix presiding.
Call to order (quorum having been met)
Approval of the Agenda
Approval of the 2026 AGM Minutes
President's remarks - to include thank you to members, shout out, etc.
Treasurer's remarks - year end Profit and Loss
Secretary's remarks - membership status
Facility Manager's remarks
Club Manager's remarks
Member at Large's remarks
Election of new Management Committee members
New Business - questions from the floor
Adjourn for lunch* and game

***Members are to provide their own lunch with the club providing coffee, tea, and soft drinks.**

3) Due to American Thanksgiving the next meeting will be held Thursday, November 19 at 12:30.

4) The January meeting will be held on Thursday the 21st at 12:30.

5) The following committee members will be away in November:
Steve Tuggle - until late November

Jan Hendrix - November 9- 16
Cindy Thomson- November 9-16
Dave Swanson - November 19-29

6) Publicity to be done by Joan was discussed. She will address placing ads regarding the 499 er games. The deadline is October 31 for November. (End of each month for the following month.)

7) The need for education and teaching was discussed. No resolution as of yet. Mary Ann White may be able to teach with another as she will be travelling.

8) Pianola continuation was not discussed. The free trial period ends 15 November.

Respectfully submitted,
Cindy Thomson, Secretary