

December 8, 2025

The meeting was called to order at 12:06.

Attending were President Jimmy Reynolds, Treasurer Steve Tuggle, Club Manager Ellen Kuiper, and Secretary Cindy Thomson. Absent were Nicci Beninger, David Hoogenberg and Joan Montgomery.

Previous minutes were amended and approved.

The agenda was approved.

President's Report: the agenda for the AGM was discussed and is as follows:

AGM Agenda

Establish Quorum (Joan will take attendance and sell memberships at the meeting—20 members need to be in attendance for the quorum)

(Jimmy or Nicci will run the meeting, Jennifer Williams will take the minutes)

Approval of Agenda (members)

Approval of 2025 minutes (members)

President's Report (Jimmy)

Treasurer's Report (Steve)*

Election of Officers (Nicci, John Olsen is the teller and scrutinizer)*

New Business

Questions

Adjournment

*I will include the Nominating Committee slate in the agenda

paper passed out to attendees. Financials will be online.)

Treasurer's Report: Steve gave an extensive year end review. These included a profit and loss by month, profit and loss comparison for 2024 and 2025, and a balance sheet comparison.

These accounting reports will be posted on the Club Documents website. We are in good financial position. He also explained bill payments and banking procedures.

Secretary's Report: we currently have 43 members. Last year we had 72 by the time of the AGM.

Club Manager's Report: we will continue the sanction for Friday afternoon games. There has been a slight increase in ACBL table fees.

Facilities Manager's Report: none

Member at Large's Report: none. A report for the December Dinner/Dance will be sent soon.

New Business: a discussion of charity donations ensued. Distribution will be in March. Members interested in charity funding will be asked to submit a written request. As we were more profitable in 2025 than in 2026 we may give more funding this March. Information will go to the membership in early February for discussion at the February meeting.

The next meeting will be at noon on February 26.

There being no further business the meeting was adjourned at 12:43.

Respectfully submitted,
Cindy Thomson, Secretary