Virginia Peninsula Unit 110, American Contract Bridge League

138 Waterton Williamsburg, VA 23188

Unit 110 Board of Directors Meeting

May 9, 2025

Pete Hardin called the meeting to order at 9 AM at King of Glory Church.

The following members participated: Joan Bower, Joan Brockenbrough, George Grant, Pete Hardin and Mark Prosser. The other unit members in attendance were Camilla Buchanan, Bill Cash, Karen Crowley, Sally James, Jimmy Johnson, Jan Kuppich and Andrea Yalof.

Mark Prosser read the draft minutes of the 2/7/25 meeting. George Grant moved that we approve the minutes, and the motion was seconded and approved.

Treasurer's Report: No report was presented. Alan Belstock sent the most recent report by email.

Old business: Pete suggested that we hold the annual meeting on the morning of the Longest Day charity game at King of Glory Church on Saturday 6/21/25. There was support for that date and location. There will be a potluck and details should be announced soon.

The following will complete the second year of their term on the board, Alan Belstock, Pat Coe, Paul DeMarsh, Barbara Gietl and Linda Tubbiolo. These members should be thanked for their service at the annual meeting. Joan Bower, Joan Brockenbrough, Ray Morgan and Ann Tetrault announced that they will resign at the annual meeting. Pete Hardin, George Grant and Mark Prosser will continue their terms on the board. Pete suggested that the new board be composed of seven members and that Karen Crowley and Camilla Buchanan be added as members. He suggested that Jan Kuppich and Andrea Yalof be added as officers.

Mark Prosser proposed that the following be presented at the meeting. Pete Hardin for President, Andrea Yalof for Vice-President, Jan Kuppich for Treasurer, Camilla Buchanan and Karen Crowley for board members. Mark Prosser would continue as Secretary and George Grant will complete the seven-member board. The motion was seconded and approved.

New business: None

Pete Hardin moved to adjourn at 9:32 AM. The motion was seconded and approved.

Respectably submitted by Mark Prosser, Secretary on May 9, 2025