

Lake County Duplicate Bridge Club
510 West Key Street
January 12, 2022
Annual Meeting Minutes

Present

John Carusone, President

Diane Vonasek, Vice President

Linda Holloway, Secretary

Lindley d'Ouille

Jiggs Zamierowski

Nancy Williams, Diane Carpenter, Jane Carusone ,Barbara Benedict, Jim Carpenter, Ralph Dolan, Linda Edwards, Joan Mager

Proof of Notice was emailed to all members.

Meeting called to order 11:05

Quorum 3 board members present .

President John Carusone greeted everyone. After serving on the Board of Directors as President for 4 years he was pleased with the new board going forward.

John called on Nominating Committee for the results.

The ballots were counted by Peggy Keene and Linda Holloway at the clubhouse on Sunday January 2 at 2:00 PM. Bobbi Birmingham was unable to attend the counting of the votes. Dave Bischooping witnessed the counting and stored the signed tabulation sheet in the clubhouse . 42 ballots submitted and all nominees were unanimously elected by eligible voting members. There were no write ins. The 2022 Board of Director's in alphabetical order , Barbara Benedict, Jim Carpenter, Ralph Dolan ,Linda Edwards, Joan Mager and Virginia Parker.

John made a motion we accept the elected Board of Directors . Diane Vonasek seconded it . All attending agreed.

With no further business in the Annual Meeting the new board members commenced the Monthly Meeting and retiring board members were excused.

Annual Meeting adjourned at 11:35

Respectfully submitted
Linda Holloway