

# Lake County Duplicate Bridge Clubs, Inc.

510 W. Key Ave., Eustis, FL 32726 • 352.589.9589

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## Minutes of the Annual Meeting of Members Wednesday, January 11, 2017

The January 11, 2017 Lake County Duplicate Bridge Clubs, Inc. (LCDBC, Inc., or LCDBC) Annual Meeting of the Members held at 510 W. Key Ave., Eustis, FL, was opened by Steve Treiber, President at 10:30 a.m.

Directors in attendance included: **Steve Treiber**, President; **Toni Taylor**, Vice President; **Joyce Engstrom**, Secretary; **Lindley d'Ouille**, Treasurer; **Larry Randolph**, member; **Kathleen Rankin**, member. Also present were: **Bob Gentz**, Game Director; **Jerry Fields**, Purchasing Committee Chair; **Don Kramer**, Ethics Committee Chair; **Joan Mager**, Education Committee Chair; and Club members, **John Carusone**, **Jane Carusone** and **Ginger Rudolph**.

### **Secretary's Report:**

The minutes of the January 13, 2016 Annual meeting were read by Joyce. A motion was duly made, seconded and unanimously passed to accept the 1/13/2016 Annual Meeting Minutes as read.

### **Treasurer's Report:**

Lindley d'Ouille's report included the following:

- Overall status of 2016 Financials
- A loss of approximately \$4,000 for the year. This loss is primarily attributed to the decrease of 100.5 tables. In addition to the normal expenses throughout the year and the 100.5 decrease in the table count, the Club also had to replace the refrigerator in the kitchen and a new computer system.

### **Nominating Committee and Election Report:**

Larry Randolph reported the Election results as follows:

- Of the 177 members eligible to vote, 106 members claimed their ballots and of that group, 94 voted in the election.
- John Carusone and Ginger Rudolph were elected to the Board replacing Lindley d'Ouille and Larry Randolph.
- The Bylaw Amendment stating that LCDBC members who attain the age of 90 will be exempt from paying annual Club dues, but will continue to pay game fees was approved by the voting membership.

Outgoing Board members, Lindley d'Ouille and Larry Randolph were thanked for their years of service on the Board.

### **Adjournment and Next Meeting:**

A motion was duly made, seconded and unanimously passed to adjourn. The next Annual Meeting of the Membership is tentatively scheduled to be held on Wednesday,

Respectfully submitted,  
Joyce Engstrom, Secretary

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**Subject to approval by the Board of Directors at its January 10, 2018 Annual Meeting of Members**