

UNIT 164 Annual Membership Meeting  
May 17, 2015

The annual Unit 164 General Membership meeting was called to order by President Sandra Marlin at 1:11PM.

Minutes: Secretary Kathy Linck noted that the minutes have been posted for a year on our website and she had copies for anyone to look at. The Unit Board has approved the minutes and so Kathy moved that we dispense with the reading of the minutes and accept the approval by the Board of Directors of these minutes. The motion was seconded. **Approved.**

Sandra stated that we had failed to follow the requirements of the By-Laws and had not posted the report of the Nominating committee 14 days prior to the election. She then asked for a suspension of the By-Law requirement at this time and continue with the election. A motion was made and seconded from the floor to suspend the requirement at this time. **Approved.** Sandra then introduced the Nominating Committee Chairman, Director Chuck Dean. He presented the report of the Nominating Committee as follows.

Three (3) Directors:

John Kennedy

Ellen Hume

Russ Whitney

Chuck then asked if there were any nominations from the floor. There being no further nominations from the floor, it was moved that we accept the slate as presented by acclamation. **Approved.**

Sandra stated that introduced the Chair of the By-Laws Committee, Treasurer Kathy Linck, for the report of this Committee. Kathy stated the requirement in the By-Laws for a review of these Rules every 4 years. The committee was comprised of Norma Greeley, Terrell Holt, Darryl Bennett, Pres. Sandra Marlin(ex-officio) and Kathy Linck. They met three times in Dec. and Jan. and then presented the report to the Board in Jan. After a few changes, the Board accepted the report as reported today. They have been posted on the Unit

Website - [www.unit164.org](http://www.unit164.org) - for several months. Kathy then moved to accept these changes. Sandra asked for a second and a vote. **Approved.**

Sandra then thanked the Chairman of the tournament, Tom Stanwix-Hay, for all his hard work on this tournament.

The award section of the meeting than followed as noted below:

Sandra presented the following 2014 awards:

Mini-McKinney

Ace of Clubs

<i>0 - 5</i>	<i>David Sledd</i>	<i>David Sledd</i>
<i>5 - 20</i>	<i>Beth Tank</i>	<i>Danny Clark</i>
<i>20-50</i>	<i>Susan Wysong</i>	<i>Ellen Hume</i>
<i>50-100</i>	<i>Philip Wysong</i>	<i>Rohit Patel</i>
<i>100-200</i>	<i>Laurie Herchenroeder</i>	<i>Laurie Herchenroeder</i>
<i>200-300</i>	<i>Marilyn Hynson</i>	<i>Marilyn Hynson</i>
<i>300-500</i>	<i>Leon Pauley</i>	<i>Judy Wiljanen</i>
<i>500-1000</i>	<i>Chuck Dean</i>	<i>Chuck Dean</i>
<i>1000-2500</i>	<i>Jenniffer Williams</i>	<i>William Adams</i>
<i>2500- 5000</i>	<i>Jerry Hess</i>	<i>Jerry Hess</i>
<i>5000-7500</i>	<i>Mike Marlin</i>	<i>Mike Marlin</i>

There being no further business, the meeting was adjourned at 1:30PM,

Respectfully submitted,

*Kathy Linck*

Kathy Linck  
Secretary

DRAFT: May 20, 2015