

MINUTES

Unit 164 Annual General membership Meeting May 15, 2022 Bridge Club of Lexington

The Unit 164 General Membership meeting was held on May 15, 2022 at the Bridge Club of Lexington.

Andra Gyor, Unit 164 President, called the meeting of order at 1:25PM. She said that Ellen Hume, Unit 164 Secretary, has posted the May, 2019 Unit 164 meeting minutes on the bulletin boards at the Club. She then asked for a motion to approve the minutes. Jean Addleton moved to approve the minutes as written and Ginny May seconded. The motion carried unanimously.

Election of Unit 164 Board of Directors and Officers

Andra said that today we are holding an election for the Unit 164 Board of Directors and Officers. The slate put forth by the Nominating Committee is chaired by Melena VanArsdall. Andra asked Melena to make the report.

Melena then addressed the membership and said the nominees are:

- Robert Korten, President
- Brad Beck, Vice President
- Terrell Holt, Unit Representative
- Jennifer Coffman, Director
- Chuck Dean, Director
- Tom Stanwix-Hay Director

Melena then asked if there were any additional nominations. There were none. A motion was then made by Sandra Marlin to accept the slate of nominees to the Unit 164 Board. The motion was seconded by Chuck Dean and carried.

Revision of By-laws and Standing Rules

Andra then said that every four years a By-laws Committee reviews the Unit 164 By-laws and Standing Rules and submits their recommendation for revisions to the Board of Directors. On January 18, 2020 the Board of Directors voted to approve the revisions and a copy of those revisions has been posted to the Unit 164 website. She then asked for a motion to approve the revisions. The motion was so made by Sandra Marlin and seconded by Terrell Holt. The motion carried.

Andra then said that the General Membership Meeting will be adjourned but will be followed by the Mini-McKenney and Ace of Clubs Awards Ceremony. A motion to adjourn the meeting was made by Tom Keslin and seconded by Terrell Holt. The meeting was then adjourned.

Respectfully Submitted,

Ellen Hume, Secretary, Unit 164