

## FTLBC Annual Membership Meeting Minutes

**Meeting Date – December 2, 2024**

12:10 p.m. – FTLBC Annual Membership Meeting called to order by FTLBC Board President Jonathan Salt.

1. Quorum: A sign in sheet was kept and a quorum was attained.
2. Free lunch: Lunch was prepared by member Nancy Paris.
3. President's report: President Salt reported:
  - a. The Club is in good standing with membership (260), accounts (\$122,000 total), table count (5,000 goal for 2024) and net revenue (+ \$71,000 2024 YTD).
  - b. The cashless payment system is working well.
  - c. The FTLBC building is in good condition with routine maintenance and repairs up to date and future improvements planned.
  - d. In 2024 the club received approx. \$8,000 in ERC funds (from Covid), additional funds from donations by generous club members, sponsorships, sectional tournaments and "(small) room rentals.
4. 2025 Board Elections: Uncontested 2025 FTLBC Board elections by acclamation were conducted for Allen Bozek, Wendy Howard, David Kupperman and Daniel Tordella.
5. Heart Award: Long time member and frequent chef-in-charge Nancy Paris was given the FTLBC "heart" award in appreciation for all of her hard work and the good meals she prepares and her name shall be added to the "heart" plaque.

12:30 p.m. – Meeting adjourned.

Submitted by – Daniel F. Tordella, FTLBC Secretary