

MINUTES OF THE DECEMBER 7, 2024 HBC BOG MEETING

CALL TO ORDER –President Jack Hund called the meeting to order at 12:02 PM on Saturday, December 7, 2024, following the Annual Meeting.

ROLL CALL- Also in attendance were BOG members: Rebecca Bergey, Pat Bettger, Dave Charleston, Len Crumb, John DiLeonardo, Bill Even, Steve Fama, Jeanne Foley, Georgi Hess, Cecile Hund, Darius Kapadia, Mike Mendelson, MaryRose Noto-Hardy, Tammy Stine, Andre St. Omer Roy, and Bridget Whitley. A quorum of voting members was present. Not attending were Tom Anderson, Jinan Bahia, Jim Boyer (setting up for the games), Pat Kaufold, Tom Neiper, and Midge Sobolewski.

APPROVAL OF THE OCTOBER 12, 2024 BOG MEETING MINUTES – Dave made a motion to approve these minutes which were previously distributed by email and posted at the Club. This was seconded by MaryRose. The motion carried with no opposition or abstentions.

PRESIDENT’S REPORT – Jack named the candidates for 2025 Board officers: Jack Hund, President; Andre St. Omer Roy, Vice President; Cecile Hund, Secretary; and MaryRose Noto-Hardy, Treasurer. A motion was made by John to accept this slate, which was seconded by Dave. The motion carried with no opposition and no abstentions.

Jack welcomed the newly elected governors and reminded them that they should familiarize themselves with the Club by-laws which are posted in the Club and on the website. He then noted that Tammy Stine would be serving as the new Sellers’ Chair, replacing Jacqueline Granite, whose Board term has expired.

He continued by saying that he had asked Dave to remain on the Executive Board, which consists of the Club officers, the Club Manager, the House Manager, and one at-large member of the BOG.

TREASURER’S REPORT – This report was already presented at the Annual Meeting.

MEMBERSHIP REPORT- Bill presented the following names for membership: Patricia Baughman, Susan Eskin, Kathy Gallagher, Michael Hussey, David Patton, Dietman Reichenbacher, Patricia Reichenbacher, Karen Stock, and Joseph Yost. He also presented Jeannine Turgeon’s name for reinstatement. Bridget made a motion to accept all named above, which was seconded by Pat. The motion carried with no opposition or abstentions. The Club now has 422 members, of which 261 have renewed for 2025 so far.

NEXT MEETING –President Jack Hund then called the next BOG meeting for Saturday, January 25, 2025 at 10 AM.

ADJOURNMENT – Dave made a motion to adjourn which was seconded by MaryRose. The motion carried and the meeting was adjourned at 12:15 PM.