

VBEA ANNUAL MEETING
April 25, 2008

PRESENT: Steve Juk, Louise Fontecchio, Mary Margaret Hamlett, Bob Allard, Jane Latter, Charles Chase, Barbara Schneider, Larry Hays, Terry Martin, Tony Greene, Peggy Harbers and Caryl Schenker

Guests: members at large of the VBEA

MINUTES :

Deferred to next meeting

TREASURER'S REPORT:

Treasurer Mary Margaret Hamlett presented the annual treasurer's report.- details attached

Total assets for the VBEA are up \$30,000 over last year

Total income is up \$13,000 over last year

NEW BUSINESS

- **THANKS**

The President, Steve Juk thanked the board members, the committee members and the directors for the hard work that all had committed to the VBEA during the last year.

He in particular recognized the creative work that Bob Allard and his committees have shown towards bringing in new players.

Steve also recognized the extraordinary and tireless amount of work that Mary Margaret Hamlett has contributed to the club.

Members displayed appreciation for our President and the work that he has contributed by a round of applause.

- **ELECTION OF NEW OFFICERS**

Nominating Committee comprised of Tony Greene , Charles Chase, Reginia Weakley, Barbara Potter and Sue Montgomery proposed that the following officers be elected for a period of two years:

Vice President - Louise Fontecchio

Treasurer – Mary Margaret Hamlett

Secretary – Jane Latter

There being no other nominations, it was proposed by Terry Martin and seconded

by Bob Allard that these officers be elected for a period of two years

- **SURVEY**

Mary Margaret Hamlett briefly explained about the survey that had been mailed out to all members and promised that the results would be tabulated and shared with the members at a future date.

- **RELOCATION COMMITTEE**

Larry Hays presented the current state of where we are with finding a new home for the VBEA.

He presented the two options that they are presently focusing on:

1. Cumberland Heights Building on Thompson Lane
2. Tech state land on White Bridge Rd

He showed a map that identified where all of our members live and both properties seem to be geographically central to the general populous.

Larry explained the pros and cons to both properties.

- **QUESTION PERIOD**

Questions were taken from the floor and answered by the appropriate Board members.

There being no further business, the meeting was adjourned.

Steve Juk
President

Jane Latter
Secretary