



# IBMSFQCAA IBM South Florida Quarter Century Club and Alumni Association

<http://www.ibmsfqcaa.org>

## Minutes of the 2017 Annual Meeting

3:00 PM – December 8, 2017

SUGAR SAND PARK – Maple Room

**Welcome and Introduction:** Secretary David Johnson welcomed the 53 members and guests in attendance and introduced the officers and Board members: President Angelo Gasparri, Vice President Pete Martinez, Treasurer Larry Salerno, and Board members Jim DeArmond, Fred Goetz, Lew Miller, and John Ryan. Board member Dave Pavek was not present.

**Presence of Quorum:** The Secretary confirmed that a quorum of 15% of the membership was established with those in attendance and the proxies received. The meeting was called to order at 3:15 pm.

**Acceptance of 2016 Annual Meeting Minutes:** A motion to dispense with the reading of last year's annual meeting minutes was made by John Roberts, seconded by Fred Goetz, and passed unanimously.

**Treasurer's Report:** Treasurer Larry Salerno presented the report. There are 270 members in good standing, an increase of 36 from last year. The account balance as of December 7, 2017 is \$15,387.11, an increase of \$1452.63 from last year. The Treasurer's report is included at the end of these minutes.

**President's Report:** President Angelo Gasparri thanked the Board for their contribution to the organization as well as Greg Cesario, Mike Day, Julie Goodwin, and Jud McCarthy. He also thanked Hal Jurist and Sy Schulman for their contributions to the health care panel discussion. He reminded members of the upcoming holiday cruise and Ale House luncheon.

**Adjourn Business Meeting:** The business portion of the meeting was adjourned at 3:30 pm.

**Raffle:** A raffle was held for five prizes, \$75, \$50, and \$25 gift certificates and two IBM golf shirts. Winners were Ed Brown, Mike Coles, Bob Northard, Roseann Conforti, and Sara Northard.

**Entertainment:** Entertainment was provided by the Cameo Quartet, a barbershop quartet.

The next Board of Directors meeting is scheduled to take place at 4 pm, January 10, 2018 at Sugar Sand Park's Maple Room.

Respectfully Submitted,  
David O. Johnson  
Secretary

## **IBMSFQCCA Treasurer's Report – December 8, 2017**

### **Financials:**

\$15,295.15 (as reported on 11/8/17)

\$535.04 Dues payments

\$683.38 Ticket Sales

Less:

\$126.94 Medical Meeting expense

\$999.52 Ticket expense (mostly cruise)

\$15,387.11 Account balance 12/7/17

Year ago Account balance - \$13,934.48

### **Membership**

270 Members in good standing (119 '17s, 91 '18s, & 60 Lifetime Members

- Last month: 264 Members in good standing
- Last year: 234 Members in Good standing

Previous members not yet renewing for 2017

- From 2016: 31

- From 2015: 27
- From 2014: 39
- From 2013 & earlier: 157