



Preliminary Minutes of the 2025 Annual Meeting

(Pending Approval from the Membership)

3:00 PM – December 5, 2025

Sugar Sand Park Community Center

Welcome and Introduction: Secretary David Johnson welcomed the 34 members and guests in attendance and introduced the officers and Board members: Acting President Pete Martinez, Treasurer Larry Salerno, and Board members Judy Bradley, Angelo Gasparri, Ed Schatz, and Bruce Smith.

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 2023 Annual Meeting Minutes: A motion to accept the minutes of the 2024 meeting and to dispense with the reading them was made by Wolfgang Kurpiers, seconded by Hal Jurist, and passed unanimously.

Treasurer's Report: Treasurer Larry Salerno presented the report. The Treasurer's report is included at the end of these minutes.

Acting President's Remarks: Acting President Pete Martinez discussed the impact of IBM on the world and the impact of retired IBMers on the community.

Adjourn Meeting: The business meeting was adjourned at 3:30 pm.

Entertainment: Entertainment was provided by the Melody Road. Their music was enjoyed by all.

The next Board of Directors meeting is scheduled to take place at 4 pm on January 14, 2026 at the Sugar Sand Park Community Center.

Respectfully Submitted,
David O. Johnson
Secretary

IBMSFQCCAA Treasurer's Report – December 5, 2025

Financials

\$8015.63– Balance 11/12/25

Plus:

\$40.00 – Dues

\$405.00 – Picnic Income

Less:

\$316.51 – Picnic Food/Supplies

\$8154.12* Account balance on 12/05/25 (one year ago \$9148, two years ago \$9757)

*\$5000 of this in a 3 month CD @ 4% matures 02/28/26

Membership

206 Members in good standing (LTs-147,'27s-1,'26s-10,'25s-48)

- 8 to renew from 2024
- 24 to renew from 2023
- 17 to renew from 2022
- Apx 325 from prior years
- One year ago – 202 Members in good standing
- Two years ago – 213 Members in good standing