



**GERMAN-AMERICAN MEN'S CLUB  
OF MIDDLE FRANCONIA**

**To: The Members of the Club**

9 January 2019

Dear Friends,

Our first event in 2019 will be the

**General Membership Meeting**

on **Wednesday, 23 January 2019, 18:00 hrs.**

at the restaurant

**DJK Gaststätte Fürth**

in Fürth, Kolpingstr.12

We will have a separate table, and the meeting will start with a complimentary buffet (Franconian Style), drinks at your own expense.

The evening's agenda will be as follows:

- |                                  |  |
|----------------------------------|--|
| 1 Welcome-Bufferet               | 3.5 Approval or Election of Board Members        |
| 2 Opening Remarks                | 3.6 Discussion of Program Activities <b>2019</b> |
| 3 Business-Meeting:              |  |
| 3.1 Report on <b>2018</b> Events | 4. Miscellaneous                                 |
| 3.2 Treasurer's Report           |  |
| 3.3 Auditor's Report             | 5. Social Get-Together                           |
| 3.4 Status on Membership         |  |

Please **make reservations until Saturday, 19. January 2019** with the secretary via phone, fax (09131-991505) or e-mail to enable us of some prearrangements with the restaurant.

All members are cordially invited by the Board to attend the meeting. Cordially means also that **the Board is urging you to attend**. Your presence at the meeting, your comments of previous events and your approval to coming events is essential for the Board's motivation to continue to direct the Club's activities.

To facilitate your decisions in the meeting, please note some information to the following agenda items:



**GERMAN-AMERICAN MEN'S CLUB  
OF MIDDLE FRANCONIA**

**to 3.5: Approval or Election of Board Members:**

The following Board Members are in the middle of their two year term:

Eva Flasche	(Board Member)	Bernd Jesussek	(Vice President)
Heinz Stahlschmidt	(Secretary)		

The Board recommends the re-election of the following Board Members who have indicated their interest and preparedness for a new two year term:

Georg Barth	(Board Member)	Norbert Friemelt	(Treasurer)
Peter Baumann	(Board Member)	Marco Frömter	(President)

**to 3.6: Discussion of Program Activities for 2019:**

Proposals by the membership can be transmitted to the secretary in advance or presented and discussed at the meeting.

We have not yet events fixed for 2019.

Due to the decline of participation of members at the events in recent years, the Board reduced the preplanning to two more events: A social get-together and the wine tasting party. Additional events will be announced in due time.

\*\*\*\*

Sincerely

Your Board of Governors