To: The Members of the Club

27. December 2013

Dear Friends.

We wish you a peaceful and merry Christmas season and we extend our best wishes to all members and friends of the Club for a prosperous year 2014. Our best wishes go also to our good friends and former members who live now back in the USA.

On 24 November 2013, 24 members, their families and friends gathered at our traditional **Thanksgiving Dinner** at the Mercure Hotel in Nürnberg-Wöhrder See. Again this year the plentiful buffet and the impressive turkey dishes were to our full satisfaction. We also enjoyed the opportunity of talks and chatting. Our appreciation goes to our member Peter Baumann who did the organization with the hotel management.

Our first event in 2014 will be the

General Membership Meeting

on Tuesday, 21. January 2014, 18:30h

at the restaurant

Zur Hardhöhe in Fürth, Hardstraße 101

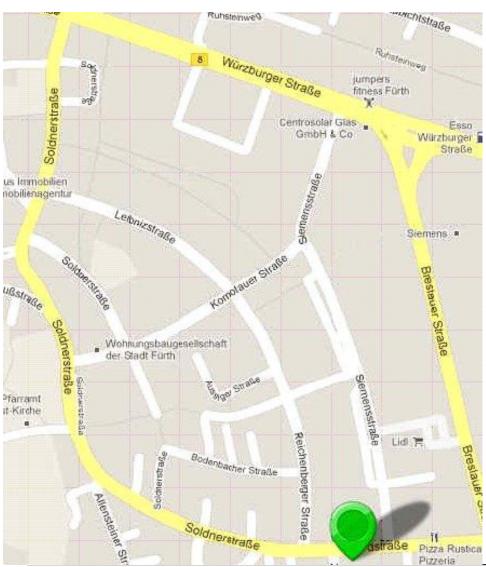


We will have a separate room, and the meeting will start with a complimentary buffet Franconian style, drinks at your own expense.

The evening's agenda will be as follows:

- 1 Welcome-Buffet
- 2 Opening Remarks
- 3 Business-Meeting:
- 3.1 Report on Events of **2013**
- 3.2 Treasurer's Report
- 3.3 Auditor's Report
- 3.4 Status on Membership
- 3.5 Approval or Election of Board Members
- 3.6 Discussion of Program Activities 2014
- 4. Miscellaneous
- 5. Social Get-Together





All correspondence to be addressed to the secretary: German-American Men's Club of Middle Franconia Heinz Stahlschmidt, Strassberg 32, 91056 Erlangen, Tel. 09131- 991543 stahlschmidt-erlangen@t-online.de www.gamc-nuemberg.de

Please **make reservations until Monday, 20 January 2014** 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 and your approval of previous and 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:

to 3.5: Approval or Election of Board Members:

The Board recommends the following Board Members for a new two year term:

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

The following Board Members are in the middle of their two-year term and will continue to serve on the Board:

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

to 3.6: Discussion of Program Activities for 2013:

Proposals for events will be presented by the Board during the meeting. Proposals by the membership can be transmitted to the secretary in advance or presented and discussed at the meeting.

Forthcoming events:

Tuesday	25. Febr 2014, 16:45h	Tour to Sandreuth Power Station
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Sincerely

Your Board of Governors