

**QUICK TRICKS**  
MINUTES OF BOARD MEETING

Tuesday, 20 January 2015

President John Peternell called the first meeting of the present Board Members to order at 5.55 PM. All members present.

***Secretary's Report***

The minutes of the last meeting were adopted unanimously.

***Treasurer's Report***

The Treasurer, Kenn Esbin presented the report showing a healthy financial situation and an increase in attendance to QT games.

***President's Report***

***Unfinished***

Ron updated members with updates for the dinner/theater party "Ragtime" to take place on 11 February 2015. He had contacted the appropriate authorities for the parking of members' cars going to the show. It was agreed that a special voucher would be given to those members playing that afternoon at the FTLBC.

***New Business***

It was agreed that the Director should be requested to avoid 2-board rounds. It was also agreed that, before the last round an announcement would be made requesting N/S players to ensure boards were taken to the front and that they were responsible for tidying up their table at the end of the games.

During the "season" as of Thursday, January 29, and on a trial basis until the end of February, it was decided to have two games on Thursdays : one open game and a 0 to NLFM.

An agreement was reached to pay Jesse a lump sum for the work he had done with the Website and a monthly compensation for the various tasks he would perform during the year.

The Board agreed to celebrate the Anniversary Party on Tuesday, March 10.

***Next Meeting***

Scheduled for Tuesday, 10 February 2015, before the game at 5.45 PM.

Meeting was adjourned at 6.30 PM.