

QUICK TRICKS
MINUTES OF BOARD MEETING

Tuesday, 10 February 2015

President John Peternell called the meeting to order at 5.45 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 a record in attendance to QT games for the month of January.

President's Report

Unfinished

The budget for the Anniversary party was discussed and agreed to by the Board.

Jesse's counter-proposal to the Board's offer was discussed but due to lack of consensus and time it was agreed to continue the discussion on Monday, the 23rd of February as a follow-up of this meeting.

Next Meeting

Scheduled for Tuesday, 3 March 2015, before the game at 5.45 PM.

FOLLOW-UP MEETING (Monday, 23 February at 5.50 pm)

All members were present.

After a lengthy discussion on Jesse's counter-proposal a motion was made and seconded to pay the QT Directors a flat fee per entry as opposed to a fee per session; the motion was passed with a vote of 5 in favor and 1 opposed.

Contribution to the FTLBC : Various options were brought forward and a motion was made and seconded to purchase and offer 200 bidding boxes to the Club; a unanimous vote followed.

The Board agreed to extend until the end of March the 0-500 game on Thursday evenings.

The meeting was adjourned at 7.55 pm.