

**QUICK TRICKS**  
MINUTES OF BOARD MEETING

Thursday, 13 February 2014

President John Peternell called the meeting to order at 5.55 PM. All present.

***Secretary's Report***

The minutes of the last meeting were adopted unanimously.

***Treasurer's Report***

Kenn Esbin confirmed a healthy financial condition. He noted that our entries for January have increased for the third year in a row. He has also finished converting the manual accounting to a software system.

***President's Report***

***Unfinished and New Business***

Upcoming STAC games will take place during the week of February 25 to March 1<sup>st</sup>.

The theater party in Miami (SPAMALOT) is scheduled for Wednesday, March 26 and the response has been very good.

***Unfinished and New Business***

The Board considered a member request to raise the limit on the Tuesday side game to 0-600 pts. After discussion, the Board voted to keep the game a 0-500 Game.

The Board met with Steve Andrews to discuss his providing some additional food for the 7<sup>th</sup> anniversary party to be held on 18 March 2014.

Board Members out of town between February 21 and 23 : Pete Hanson and Paul Froeschl.  
March 21 to 30 : Marie-Alice Fombrun

***Next Meeting***

Scheduled for Tuesday, 11 March 2014, before the game at 5.45 PM.

Meeting was adjourned at 6.30 PM.