

**QUICK TRICKS**  
MINUTES OF BOARD MEETING

Tuesday, 3 March 2015

President John Peternell called the meeting to order at 5.55 PM. All members present except for Ron Cairns-Sikora.

***Secretary's Report***

The minutes of the last meeting were adopted unanimously.

***Treasurer's Report***

The Treasurer, Kenn Esbin presented the report and explained that there were certain items left for him to check out. The Board requested that, from now on, the Treasurer include in the number of entries for a specific month, all entries of QT games during the cruise.

***President's Report***

***New Business***

The Board regretfully accepted the resignation of Kenn Esbin as Treasurer. According to the bylaws, the President nominated Bill Nussbaum to replace him and the board voted in favor. It was agreed that Kenn would work with Bill in the coming weeks to help for a smooth transition.

***Unfinished***

Members appreciated the announcements made at the beginning of each game regarding behavior during the games as well as a reminder for tidying up after the games. Board agreed that these should be made at every QT games.

***Next Meeting***

Scheduled for Tuesday, 14 April 2015, before the game at 5.30 PM.

The meeting was adjourned at 6.30 pm.