

QUICK TRICKS
MINUTES OF BOARD MEETING

Tuesday, 19 May 2015

President John Peternell called the meeting to order at 5.35 PM. All members present except for Paul Froeschl.

Secretary's Report

The minutes of the last meeting were adopted unanimously.

Treasurer's Report

The Treasurer, Bill Nussbaum confirmed the healthy financial situation of the club showing an increase in attendance compared to last year. He also said that he would be paying FTLBC dues for using their equipment for QT games. He hopes to finalize all entries in Quick Books thus allowing someone else access information when he is absent.

President's Report

Unfinished

It was agreed to have two "Pizza" parties on June 23 and on July 28, with a possible "ice cream" party (or the like) during the month of August.

The Board decided to organize a Theater party in Boca on the 2nd of December to see "Hello Dolly" followed by a dinner, possibly at the theater's restaurant. It was suggested to purchase 20 entries at this point.

New Business

The President proposed sending a letter to all QT members asking them to volunteer contributions to the Fort Lauderdale Bridge Club to help in their efforts to emerge from bankruptcy and a poor financial situation. All agreed and the Secretary was asked to send this letter.

The Board agreed that, should FTLBC raise their fees to \$7.00 (members) and \$10.00 (non-members), QT would do the same.

The Board decided not to enter into "Fund raising" activities and suggested that the artwork proposed by one member be offered to the FTLBC.

Miami being such a difficult city, the Board agreed not to participate in the organization of the Gay Games to be held in 2017.

Jesse received approval by the Board to include QT in the "Labor Day 0-500 Silver Points Sectional" to be held on Thursday, September 3rd and on Saturday, September 5th. QT will receive the normal proceeds of entry fees but will pay additional fees for member participating in these games.

Forthcoming absences of board members:

John (14-21 June

Ron (last week of June and first week of July)

Bill (June 25 to August 15)

Next Meeting

Scheduled for Tuesday, 9 June 2015, before the game at 5.30 PM.

The meeting was adjourned at 6.20 pm.