

QUICK TRICKS
MINUTES OF BOARD MEETING

Tuesday, 5 August 2014

President John Peternell called the meeting to order at 5.50 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, Kenn Esbin presented the report showing a healthy financial situation of the club.

President's Report

Unfinished and New Business

The Board voted unanimously to end the services of Rich Waugh as Director of the club.

The Board agreed to have QT games advertised in late October and possibly at some future date to be determined.

It was also agreed that QT would look for ACBL games that would give extra points to players since it's financial situation made it possible to allocate a certain budget for these games.

No foreseen absences of Board members during the coming month.

Calendar

STAC games to be held on August 12, 14 and 16 and NAP games on August 16, 28 and 30.

Next Meeting

Scheduled for Tuesday, 9 September 2014, before the game at 5.45 PM.

Meeting was adjourned at 6.20 PM.