

**QUICK TRICKS**  
MINUTES OF BOARD MEETING

Tuesday, January 3, 2012

President Jack DeCrescente called the meeting to order at 5.30 PM. All present.

***Secretary's Report***

The report of the last meeting was adopted unanimously. The Board requested that an electronic version of the Director be sent to all QT members with a request that additions/corrections be made by them as necessary.

***Treasurer's Report***

The report was presented by the treasurer, Kenn Esbin, and is being sent to Board members as a separate attachment with this mail. He also informed the board that filing with IRS for the tax-exempt status will be done as soon as it is possible to do so on-line but, otherwise, it will be done the "old fashion way" no later than during the 4<sup>th</sup> quarter of 2012.

***President's Report***

Jack DeCrescente gave a full report of his on-going negotiations with Hagen Park and the Fort Lauderdale Bridge Club. The Board gave him a full vote of confidence to pursue negotiations and look into what could be the best venue for Quick Tricks.

***NEW BUSINESS***

Bruce Upson made a motion to adjourn. Motion carried.  
Meeting adjourned at 6.10 PM.