

QUICK TRICKS
MINUTES OF BOARD MEETING

Tuesday, 8 January 2013

President Wadid Halaka called the meeting to order at 5.35 PM. All present, except for Jack Winkler.

Secretary's Report

The minutes of the last meeting were adopted unanimously.

Treasurer's Report

Kenn Esbin gave a full report of financial situation, which is perfectly sound. He also indicated that he was busy preparing the tax return forms for 2012 to be sent this month to the IRS. Fees for special games were higher than expected for the month of December and Kenn asked to be informed ahead of time for this type of expenditures.

President's Report

Unfinished and New Business

Bridge Cruise: no new development. The President informed all of measures that had been taken to replace Rich as Director of QT games while he would be on the cruise from 13 to 20 January.

Special Games: John Peternell is working out a calendar of special games for the coming months.

After an exchange of views, it was agreed that QT would exclude players that had been barred by the Fort Lauderdale Bridge Club.

Calendar

The date of 5 March was set for the Seventh Anniversary Party.

Wadid submitted a QT draft calendar for February 2013; modifications were suggested and, with minor changes, will be posted on the Quick Tricks Web site.

Next Meeting

Scheduled for Tuesday, 5 February 2013 before the game at 5.50 PM.

Meeting was adjourned at 6.15 PM.