

QUICK TRICKS
MINUTES OF BOARD MEETING

Tuesday, 14 October 2014

President John Peternell called the meeting to order at 5.50 PM. All members present.

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. He also presented the proposed budget for 2015 which was approved unanimously.

President's Report

Unfinished

The Board approved the Slate of officers for the election of news board members to take place at the general meeting of 16 December 2014 and an email to that effect to be sent on 15 October.

New Business

Welcome back party to be held on Tuesday, 28 October. It was agreed to ask Chef Steven Andrews to provide deserts for the party.

The Board rejected a request to refund entry fees over an electronic scoring entry error, approved by both pairs at the table. The error was corrected before submission to the ACBL for Masterpoint awards.

Calendar games

Forthcoming EXTRA POINT GAMES in November to be discussed between the President and the QT Director, Jesse Laird.

Board members away

Jack De Crescente from 15 to 22 November.

Next Meeting

Scheduled for Tuesday, 11 November 2014, before the game at 5.45 PM.

Meeting was adjourned at 6.25 PM.