

QUICK TRICKS
MINUTES OF BOARD MEETING

Tuesday, 11 November 2014

President John Peternell called the meeting to order at 5.55 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 and an increase in attendance to QT games. The report cautioned that we continue to find non-members paying "members' rate" and that steps are being taken to address the situation.

President's Report

Unfinished

It was agreed that an email would be sent after the 14th of November deadline to submit additional candidates to present the slate of next year's board to the membership.

It was agreed that our marketing did not produce sufficient response, probably due to the timing. The issue was tabled pending additional research to make sure we are hitting our target market. The Board agreed to have another ad placed in SFGN on the third week of January.

The Board reviewed the feedback from the Swiss Teams Game and agreed to consider changes before a future game.

New Business

The Board discussed the remuneration of Directors for large games and it was tabled as previously agreed until the beginning of next year. It was agreed that, in the future, there would be two directors when QT was hosting a party.

It was agreed to explore the possibility of a different "menu" for the Holiday Party to be held on December 16. It was also decided that, when inviting for the party, game time should be specified to start "after the party".

The Board voted on amount to be given to Tuesday's Angeles at the Holiday party.

Ron Sikora volunteered for the organization of the dinner/theater party next year, "Ragtime" (February 2015).

The Board considered remuneration for the website redesign.

The Board approved the holiday donation to Tuesdays Angels.

Calendar games

Forthcoming Unit STAC games on November 18 and 20.

Board members away

Jack De Crescente from 15 to 22 November.

Next Meeting

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

Meeting was adjourned at 6.30 PM.