

**QUICK TRICKS**  
MINUTES OF BOARD MEETING

Tuesday, 10 December 2013

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

***Secretary's Report***

The minutes of the last meeting were adopted unanimously.

***Treasurer's Report***

Kenn Esbin confirmed the healthy financial situation of the club and pointed out that there was 5% increase in attendance. He was optimistic about the future.

***President's Report***

***Unfinished and Old Business***

Board will be monitoring the sit-outs to ensure that they are not always in any one particular direction.

STAC game for January was discussed, and conflicting information was provided. The President agreed to research the matter further and, if possible, sign us up for the STAC in January.

Details were discussed and agreements reached regarding the Christmas party, the amount set aside for donation and the various details for the holding of the party.

After an exchange of ideas, it was agreed that the FTLBC would be hosting the "party" on the 31<sup>st</sup> of December but that the game to be held afterwards would be solely a QT game. It was also agreed that, since Rich could not direct the games on the 31<sup>st</sup>, Jesse would do it.

***Unfinished and New Business***

It was agreed that future Theatre Parties would allow for free play to QT members regardless of whether they are attending the theatre/dinner or not, since a flat fee is paid for holding the game. If non-QT members wish to play in such games, they may or may not be subject to entry fees, at the discretion of the director.

***Next Meeting***

Scheduled for Tuesday, 14 January 2014, before the game at 5.45 PM.

Meeting was adjourned at 6.25 PM.