

QUICK TRICKS
MINUTES OF BOARD MEETING

Tuesday, 11 August 2015

President John Peternell called the meeting to order at 5.15 PM. All members present except for Bill Nussbaum.

The July meeting had to be cancelled and postponed to August because most board members were away during that month.

Secretary's Report

The minutes of the last meeting were adopted unanimously.

Treasurer's Report

Due to the absence of the Treasurer, no report was presented. However, a report of attendance was sent by him and shows an increase in attendance compared to number of entries in previous year.

President's Report

Unfinished

To this date, 21 persons have committed to attend the show "Hello Dolly" to be held in Boca on the 2nd of December.

New Business

In accordance with our Zero Tolerance Policy, the President, on behalf of the Board of Directors, will inform a member of Quick Tricks, in writing, that walking out of a game prior to it's conclusion, with the exception of an extreme emergency such as illness, is behavior which the club is unable to condone since it is extremely disruptive to the game. Therefore, infractions of this or any other nature, within the realm of our Zero Tolerance Policy, will be met with a minimum 30-day suspension. The intention of this warning is not to punish nor discourage anyone from attending our games, but rather to encourage all players to conduct themselves in a manner which is in accordance with our Zero Tolerance Policy.

It was decided to hold the Welcome Back Party on the 3rd of November and to have the Holiday Party on the 22nd of December. It was also decided that the menu prepared and presented by Ron for the Welcome Back Party corresponded to one for a more important type of party and should be limited to snacks, sandwiches or the like.

Jack agreed to chair the Nominations Committee and Elections for members of the Board will be held on 22 December 2015, just before the Holiday Party.

After discussing the advantages and disadvantages of increasing the number of maximum points for the QT side games. It was agreed that, on a trial basis, and to try to recapture the spirit of QT : its

social aspect and relaxed games, as of the 25th of August, Tuesday and Thursday side games would now be 0-1500 while the Saturday game would be 0 to 3000.

Forthcoming absences of board members:
John (1-8 September)

Next Meeting

Scheduled for Tuesday, 15 September 2015, before the game at 5.30 PM.

The meeting was adjourned at 6.20 pm.