

**QUICK TRICKS**  
MINUTES OF BOARD MEETING

Tuesday, 15 September 2015

President John Peternell called the meeting to order at 5.30 PM. All members present.

***Secretary's Report***

The minutes of the last meeting were adopted unanimously.

***Treasurer's Report***

The Treasurer presented a full report showing the healthy financial situation of the club. It was agreed that, from now on the club's contribution to Tuesday's Angel would be given once a year at the Holiday Party. All agreed that this year's contribution would be in the amount of \$8,000.00. The Board also approved the Treasurer's motion that a savings account be opened for the Charity Fund.

***President's Report***

***Unfinished***

To this date, 23 tickets have been sold for the show "Hello Dolly" to be held in Boca on the 2<sup>nd</sup> of December. It was agreed that an email would be sent to members to remind them of the deadline to release unsold tickets by mid-October.

Reaction to the new stratification seemed generally positive thus it was agreed to continue with it.

The Menu for the Welcome back party was discussed and approved. The date for the Holiday Party was also discussed but final agreement was reached to keep it on the 22<sup>nd</sup> of December.

***New Business***

The renewal of memberships will start in October: payments received as of 1 October for new memberships as well as for renewals will cover the year 2016.

***Next Meeting***

Scheduled for Tuesday, 13 October 2015, before the game at 5.30 PM.

The meeting was adjourned at 6.10 pm.