

**QUICK TRICKS**  
MINUTES OF BOARD MEETING

Tuesday, 20 October 2015

President John Peternell called the meeting to order at 5.30 PM. All members present, except Paul Froeschl.

***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 in spite of a slight drop in attendance during the month of September.

***President's Report***

***Unfinished***

The President informed the board that next Monday would be the deadline to call the theater to release seats being held for QTs. He was also going to find out more details regarding the dinner reserved at The Wick's restaurant.

Reaction to the new stratification continue being positive, thus encouraging for holding two games on Thursdays as well.

The Welcome back party is on track. Members of the future Board agreed to help in the preparation of the party, so they would be familiar with these events in the future.

***New Business***

For the Holiday Party to be held on 22 December, members agree to have a Committee meeting with members of the future Board on November 10, to plan the Menu and cover the logistics of the event.

The President received a letter from Neill Hirst regarding the way QTs games are organized and pointed out the fact that often they are not really "duplicate" games since almost 50% of players did not play against the other half and they also played different boards. He contacted our Director, Jesse, who confirmed that Neill was right and he would look into possible ways to remedy this.

After careful consideration, the Board agreed to pay substitute Directors a flat \$100.00 fee for their services.

***Next Meeting***

Scheduled for Tuesday, 17 November 2015, before the game at 5.30 PM.

The meeting was adjourned at 6.20 pm.