

QUICK TRICKS
MINUTES OF BOARD MEETING

Tuesday, 17 November 2015

President John Peternell called the meeting to order at 5.30 PM. All members present, except Ron Sikora and Bill Nussbaum.

Secretary's Report

The minutes of the last meeting were adopted unanimously.

Treasurer's Report

The Treasurer sent his report and the board noted a slight drop in attendance during the month of October. However, the financial situation remains good.

President's Report

Unfinished

The President informed the board that we would be 28 attending the theater party at The Wick. He also made final arrangements with the Restaurant for the dinner to follow.

Leslie and Duane presented various menu options for the Holiday party. It was agreed to pursue further negotiations with other caterers and that quality and quantity should be a priority inasmuch as the budget is not too excessive. Another meeting for reviewing additional proposals would take place on Tuesday, the 24th before the regular game.

New Business

Due to health problems, the Vice-President, Ron Sikora, resigned from his position on the Board. The President appointed Leslie Casey to act as Vice-President as it is expected she will be elected for that position on the Board next month.

Next Meeting

Scheduled for Tuesday, 8 December 2015, before the game at 5.30 PM.

The meeting was adjourned at 6.10 pm.