

QUICK TRICKS
MINUTES OF BOARD MEETING

Tuesday, 8 December 2015

President John Peternell called the meeting to order at 5.35 PM. All members present.

Secretary's Report

The minutes of the last meeting were adopted unanimously.

Treasurer's Report

The Treasurer distributed copies of his report and confirmed the sound healthy financial situation of the club in spite of a slight drop in attendance compared to last year.

President's Report

Unfinished

The President explained the problems he faced with the Theater event and the dinner that followed and warned future board members on steps he suggested taking to avoid similar possible "mishaps". The Board decided not to give refunds to persons who had paid for the event and could not attend, as this would establish a precedent.

It was agreed that a check in the amount of \$8,000 would be presented to the President of Tuesday's Angels at the Holiday Party on 22 December.

It was also agreed that QTs would try and increase participation in special ACBL games throughout the year, thus "giving back" to its members with with extra points.

New Business

Final arrangements for the Holiday Party were discussed and agreed upon.

Members away in December: Jack from 12-19 and again from 25-29.

Next Meeting

Scheduled for Tuesday, 12 January 2015, before the game at 5.30 PM.

The meeting was adjourned at 6.10 pm.