

QUICK TRICKS
MINUTES OF BOARD MEETING

Tuesday, 12 January 2016

President Peter Hanson called the meeting to order at 5.35 PM. The new Board consists of : Peter Hanson, President, Leslie Casey, Vice-President, Bill Nussbaum, Treasurer, Duane Timm, Parliamentarian, Marie-Alice Fombrun, Secretary, Jack DeCrescente ex-officio member. All members were 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. Number of tables did show an increase in December compared to last year. The matter of the version of Quick Book Online used by QTs was raised, as it appears to be more expensive than it should be, Bill would be investigating the question and report back to the Board.

President's Report

Peter showed the Board a very nice thank you letter received from Tuesday's Angels.

New Business

Games and dinner

The Board agreed to the suggestion made by our Game Director, Jesse, that for forthcoming STAC games QT have 2 sections, the first one for participants having between 0 to 100 points, the second one with 100 to 2000 points.

It was agreed that, during the next four months, QTs would participate in special ACBL games without raising table fees, a way of "giving back" to its members.

Jesse brought up the question of Nancy preparing dinner on Tuesday nights. All agreed that it would be nice to have; however it was decided that QT would not subsidize the dinners and, since she would be able to set the price she should make it high enough to cover her expenses and be profitable.

The Board agreed to Jesse's suggestion to have the QT anniversary party on March 1, 2016. At 5 pm. The food committee will meet on January 26 around 5.30 pm to review the menu and service arrangements.

Cruises

Jack informed the Board that the "pre-cruise" party will be fully catered by the cruise organizers and will be held on Tuesday the 2nd of February at 5 pm.

Next year's cruise is planned for the week of 12-19 February 2017.

Next Meeting

Scheduled for Tuesday, 16 February 2016, before the game at 5.30 PM.

The meeting was adjourned at 6.20 pm.