

**QUICK TRICKS**  
MINUTES OF BOARD MEETING

Tuesday, 9 August 2016

President Peter Hanson called the meeting to order at 5.35 PM. All members were present except Bill Nussbaum. QT's Director Jesse Laird was also present.

***Secretary's Report***

The minutes of the last meeting were adopted unanimously.

***Treasurer's Report***

Copies of the Treasurer's report were distributed and adopted.

***President's Report***

***Old and New Business***

**Pizza party**

The Board finalized arrangements for the Pizza party to be held on Tuesday, August 16 and agreed to add one or two "gluten free" pizza.

**Welcome back dinner**

Menu for the welcome back dinner to be held on Tuesday, October 25<sup>th</sup> was presented by Duane and agreed to by all members.

**Theater**

Peter and Duane will be looking into possible shows that could be organized in the coming months and will present options to the Board at next month's meeting.

***Next Meeting***

Scheduled for Tuesday, 13 September 2016, before the game at 5.30 PM.

The meeting was adjourned at 6.00 pm.