

**QUICK TRICKS**  
MINUTES OF BOARD MEETING

Tuesday, 4 October 2016

President Peter Hanson called the meeting to order at 5.35 PM. Except for Duane Timm and Bill Nussbaum all members were present as well as QT's Director Jesse Laird.

***Secretary's Report***

The minutes of the last meeting were adopted unanimously.

***Treasurer's Report***

In the absence of the treasurer, no report was presented.

***President's Report***

***Old and New Business***

**Welcome back dinner**

All arrangements for food and drinks have been finalized for the welcome back dinner to be held on Tuesday, November 1<sup>st</sup>. The menu was given to Jesse for advertising the party to QTs members.

**Theater**

The Board agreed to the play "Something rotten" to be held at the Broward Center. Peter will be looking at possible arrangements that can be made for the organization of the even during the third week of March 2017.

**Pre-Cruise party**

The pre-cruise party will be held prior to the game on Tuesday, November 15<sup>th</sup>.

**Board of Directors insurance**

It was requested that, when he returns, the Treasurer inform the Board on the status of QTs Board of Directors Insurance.

**Jesse's contract**

The question of Jesse's contract and fees was raised and Jesse agreed to submit a proposal to the Board for discussion/approval at the next Board meeting.

**Nominating Committee**

Consisting of Peter, Leslie and Joanne Melville. The Board approved the letter of candidates to be sent to all members 60 days prior to the Annual meeting to be held prior to the Holiday Party on the 20<sup>th</sup> of December.

### ***Next Meetings***

The November meeting will take place before the game on Tuesday, November 8, before the game and the December meeting to be held before the game on Tuesday, December 6.

The meeting was adjourned at 6.15 pm.