

QUICK TRICKS
MINUTES OF BOARD MEETING

Tuesday, 8 November 2016

President Peter Hanson called the meeting to order at 5.30 PM. All members were present.

Secretary's Report

The minutes of the last meeting were adopted unanimously.

Treasurer's Report

Bill presented his report and pointed out that attendance was up and the decrease appearing in October was due to the cancellation of the game during hurricane Matthew. The financial situation is good and the Board voted to contribute \$9,000.00 to Tuesday's Angel, the check to be given to them at the Holiday Party, on December 20.

President's Report

Old and New Business

Welcome back dinner

Board and members thought that the dinner was a success in every way and particular thanks were given to Duane and Leslie for the great job done. However, the question was raised of cleaning up after such events and all agreed that if there were no volunteers to do it, cleaning personnel should be hired. It was also mentioned that information should be given as to what was done with leftovers.

Pre-Cruise party

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

Jesse's contract

The question of Jesse's contract and fees was raised. Jesse was previously charged with submitting paperwork, documenting his understanding of his contractual agreement with QT. He has not submitted anything for review & discussion. The board expects it at the next meeting on the 6th.

Next Meetings

The next Board meeting will be held before the game on Tuesday, December 6. The General Assembly meeting will be held before the Holiday Party on December 20.

The meeting was adjourned at 6.00 pm.