

QUICK TRICKS
MINUTES OF BOARD MEETING

Tuesday, 6 December 2016

President Peter Hanson called the meeting to order at 5.34 PM. All members were present except Jack DeCrescente; also present was Jesse Laird.

Secretary's Report

The minutes of the last meeting were adopted unanimously.

Treasurer's Report

Bill presented his report showing an increase in attendance and a healthy financial situation. With regard to the extra point games one week a month as previously authorized, the Board agreed that all special charges for charity games, whether ACBL or otherwise, would be paid from the Charity Fund. Charges over and above the normal ACBL fees incurred for games on account of colored master points (silver, red or gold) or because of club championships or other games where extra master points are authorized shall be paid from regular funds.

President's Report

Old and New Business

Welcome back dinner

On behalf of the Board, Peter presented Duane with a gift card of \$100.00 for a meal at Sage to thank him for his valuable contribution to the success of the dinner.

Jesse's contract

The contract with Jesse will have the same expiration date as QT's contract with the Fort Lauderdale Bridge Club, i.e. it will expire at the end of August 2017. It will specify that Jesse will be paid \$2.00 per paid entry and, as of today, substitute directors will be paid \$100.00 per game up to 17 tables, and \$125.00 for 18 tables or more. Jesse's fees will include responsibility for timely maintenance of QT's website and for sending out weekly emails to all members.

Tuesday dinners

Jesse informed the Board that Nancy Paris was willing to have the Tuesday dinners provided she would be guaranteed 30 customers and a subsidy of \$30.00. After discussion, the Board made a counter-offer of 20 customers and a subsidy of \$50.00; dinners will be at \$10.00. Jesse would present this offer to Nancy and would let us know what her reaction would be. If she agreed to it, QTs would have these dinners starting on Tuesday the 10th of January until Tuesday the 11th of April 2017.

Theater event

After Peter presented the Board with dates and times for "Something Rotten", the Board agreed on the March 29th evening show. Peter would check with Marti's (restaurant at Broward Center) on possible dinner before the show.

Next Meetings

The Annual membership meeting will be held before the Holiday Party on December 20. The next Board meeting will be held on Tuesday, January 3rd.

The meeting was adjourned at 6.20 pm.