

**QUICK TRICKS**  
MINUTES OF BOARD MEETING

Tuesday, 3 January 2017

President Peter Hanson called the meeting to order at 5.30 PM. All members were present except for Duane Timm and QTs Director, Jesse Laird.

***Secretary's Report***

The minutes of the last meeting were adopted unanimously.

***Treasurer's Report***

Bill presented his report showing a 3% increase in attendance for the year and a healthy financial situation.

***President's Report***

***Old and New Business***

**Welcome back dinner**

Peter informed the Board that there was a complaint from the cleaning crew regarding the after-party cleaning of the premises. He said he would take it up with Management and see if we would have to pay extra for their services in the future and would report to the Board at the next meeting.

**Tuesday dinners**

It was confirmed that Nancy Paris had agreed to QTs proposal to prepare and serve dinners on Tuesday evenings from January 10 to April 11. The cost of the dinner will be \$10.00 per person, with a QTs subsidy of \$50.00 and a guarantee of 20 customers.

**Anniversary party**

The Board decided to have the Anniversary Party on 7 March 2017.

***Next Meetings***

The next Board meeting will be held on Tuesday, February 7.

The meeting was adjourned at 6.10 pm.