

QUICK TRICKS
MINUTES OF BOARD MEETING

Tuesday, 7 February 2017

Vice-President Leslie Casey called the meeting to order at 5.30 PM. All members were present except for Pete Hansen.

Secretary's Report

The minutes of the last meeting were adopted as sent to the Board members.

Treasurer's Report

Bill presented his report.

President's Report

Old and New Business

Anniversary party

The Board decided to authorize a compensation of \$50.00 to be given for the cleaning person for the extra cleaning he may have to do after the Anniversary Party on 7 March 2017.

Compensation for Emilio Lopez

The Board authorized a compensation of \$150 for the 2 evenings (Tuesday, 7 February and Thursday, 9 February) that Emilio would be training for directing QTs games while Jesse would be on the QTs cruise the week of February 13 to February 20.

The Board also decided that, for directing the 3 QTs game during the week of the cruise, Emilio would be paid as all other FTLBC Directors, i.e. \$110.00 for 13 or fewer tables, with an additional \$3.00 per table over 13.

Next Meetings

The next Board meeting will be held on Tuesday, March 14.

The meeting was adjourned at 6.20 pm.