

**QUICK TRICKS**  
MINUTES OF BOARD MEETING

Tuesday, 13 June 2017

Meeting called to order at 5:35pm. Absent was secretary Marie Alice.

***Secretary's and Treasurer's Report***

Board accepted both the secretary & treasurer's reports. Entries for May were down from last year. Indications are that it was a result of poor weather conditions.

***Old and New Business***

**Renewal of contract with the FTLBC**

FTLBC has a counter offer from QT's contract renewal committee. We are awaiting feedback. Board agreed that if a resolution isn't met in 10 days or so, we will seek an alternative venue.

**Longest Day - Alzheimer**

The Longest Day, per Dale Jacobs is quite short of their goal.

There were 2 accepted motions:

- 1) that all proceeds, less costs for 6/21/17 be donated to Alzheimer's
- 2) that we donate (from charity line item) funds to purchase a tray of food from a local restaurant for the 21<sup>st</sup>

**Upcoming Events**

Duane offered to prep and present an ice cream snack (possible brownies) for the QT game on July 4th

Board agreed to the dates for 2 summer pizza parties, July 25 and August 29.

**Grievance and Ethics**

We had a QT member address the board regarding the process for airing a grievance.

***Next Meeting***

Next board meeting is July 11th.

Meeting was adjourned at 615pm