

**QUICK TRICKS**  
MINUTES OF BOARD MEETING

Tuesday, 10 October 2017

Leslie Casey, the Vice-President, called the meeting to order at 5:40pm. All members were present, except for the President, Peter Hanson

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

Board accepted both the Secretary & Treasurer's reports. The Treasurer explained that the decrease in participation was due to Hurricane Irma and the fact that the club was closed and there were four sessions without games.

***Old and New Business***

**Theatre Party**

Dale Jacobson could not attend the meeting but submitted various proposals for the theatre outing in 2018. After careful consideration, the Board voted in favor of the musical "Singing in the Rain" at the Wick Theatre in Boca Raton. It also requested to organize this event at the latest possible matinee in February.

**Nominations to the 2018 Board of Directors**

The Board considered the communication sent by the Nominating Committee and voted to accept the proposal of the slate of officers to serve at the 2018 Board. Jack pointed out that an email should be sent out as soon as possible to allow enough time under the by-laws before the election to be held at the General Assembly meeting on 12 December and for club members wishing to nominate other candidate(s) to the Board to do so. The President being absent, the Vice-President agreed to work with Jack on the email that had to be sent.

***Next Meeting***

Next board meeting will be on Tuesday, November 7 since the Welcome Back Party will be held on Tuesday, the 14<sup>th</sup> of November.

Meeting was adjourned at 6.10pm