

QUICK TRICKS
MINUTES OF BOARD MEETING

Tuesday, 16 January 2018

The President, called the meeting to order at 5:35pm. All members were present except Jack DeCrescente. The Director, Jesse Laird was also present.

Secretary's Report

The Board accepted the minutes of the December 2017 Board meeting as well as those of the general membership meeting which was also held in December which was attended by the required quorum of members. At the general membership meeting the slate of nominees presented by the Board was unopposed resulting in the election of Jim Miller as President, Sy Karlin as Vice-President, Duane Timm as Parliamentarian, Bill Nussbaum as Treasurer and Marie-Alice Fombrun as Secretary.

Treasurer's Report

The Treasurer presented his report as well as copies of the year-end bank statements. His analysis clearly showed an increase in table counts and a healthy financial situation. He also presented the Board with a proposed 2018 budget based on income and expenditures for the previous two years updated with the increased table fees, the current directors' fees and the new rental agreement. The Treasurer also made a motion authorizing the purchase of a \$30,000 one-year CD, which was seconded and unanimously passed by the Board.

New Business

QTs games on Tuesdays, Thursdays and Saturdays

The Board agreed that only 24 boards would be played in the evening games for the 0-1500 mp section(s), even if there were a 2 or 3 board sit-out. On Saturdays, in case of a sit-out, the Director may agree to play 26/27 boards.

Cruise update

Duane updated the Board on his negotiations with Royal Caribbean Cruises for the planned QTs cruise in February 2019 since Aquafest had decided not to represent QT.

Website

Jesse explained the problems with the website and how he was working with the responsible technicians from Arvix, which hosts QT's website, hoping to solve the problems in the near future.

Upcoming events

March 6 – QTs Anniversary party, the date in March to be determined.
March 20 – Dale Jacobson will organize the "Spring Equinox" days for Alzheimer in association with the FTLBC.

Next Meeting

The next meeting will be held on Tuesday, 6 February 2018.

The meeting was adjourned at 6:10 pm.