

QUICK TRICKS
MINUTES OF BOARD MEETING

Tuesday, 6 February 2018

The President, called the meeting to order at 5:30pm. All members were present except Jack DeCrescente. The Director, Jesse Laird was also present.

Secretary's Report

The Board accepted the minutes of the January Board meeting.

Treasurer's Report

The Treasurer presented his report as well as copies of the bank statements. His analysis showed a decrease in table counts during the month of January. The Treasurer's report was accepted as presented.

New Business

QTs games on Thursdays

The Board discussed ways of possibly attracting more members to come to the less attended Thursday games; some suggestions were made, but it was decided to postpone the decision until after the Anniversary Party. The question of possibly adding a limited game on Sunday afternoon was also raised and the President offered to further explore the matter.

Website

Jesse explained the problems he had with the Arvix technicians and why the website was not updated as it should have been. The Board agreed that there would be no deduction this time around but that, in the future, if appropriate measures to update the website and send the weekly emails were not taken within the 72 hours agreed to in his contract, he would not be paid for that week.

Upcoming events

QTs 11th Anniversary party – 6 March at 5 pm

Duane informed the Board that all was under control for the party to be held at 5pm.

“Spring Equinox” – 20 March

In association with the FTLBC and QTs, Dale Jacobson is organizing for the games to be held in both the afternoon and the evening. Each of the clubs will encourage their members to participate in both games, the “wine and cheese” served after the afternoon game, and the dinner catered by Nancy Paris. All profits will go to the Alzheimer's association.

Next Meeting

The next meeting will be held on Tuesday, 13 March 2018.

The meeting was adjourned at 6:20 pm.