

QUICK TRICKS
MINUTES OF BOARD MEETING

Tuesday, 10 July 2018

The President, called the meeting to order at 5:00 pm. All members present except for Bill Nussbaum, present as well as Jesse Laird.

Postponement of July 3 meeting

Since there was no quorum, the planned meeting had to be adjourned.

Secretary's Report

The Board accepted the June Board meeting.

Treasurer's Report

The Treasurer sent the financial reports, which were approved by the Board.

Old Business

No old business

New Business

Special membership fees

The Board approved a payment of a \$10.00 membership fee for new members having 20 points or less from now until the end of September 2018.

Lowering maximum points on Saturday

The Board discussed increasing or lowering the maximum master points allowed for eligibility in QT's game but decided to postpone that decision to the following Board Meeting, pending examination of status of members at this date.

Steve's resignation

The Board was informed of Steve Andrew's resignation. It was with great regret that members had to be informed that his last day for serving lunch would be Saturday, the 11th of August.

Next Meeting

The next meeting will be held on Tuesday, 14 August 2018.

The meeting was adjourned at 5.25 pm.