

QUICK TRICKS
MINUTES OF BOARD MEETING

Tuesday, 14 August 2018

The President, called the meeting to order at 5:30 pm. All members present except for Bill Nussbaum and Jack DeCrescente.

Secretary's Report

The Board accepted the June Board meeting report.

Treasurer's Report

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

Old Business

No old business

New Business

Changing limits of Games

The Board unanimously voted to limit the QTs games on Tuesdays, Thursdays and Saturdays to 1,750 points, starting on Tuesday, the 21st of August. Vote was by the four members present, the other two members having provided their proxy for this vote.

The Board unanimously voted to allow regular QTs Directors to play in the weekly games as well as in the games on the cruises to play beyond point limits, but with the understanding that they would not be eligible to receive master points.

The Board unanimously voted to allow any QT member who has voluntarily served on the Board of Director for at least a year, to play beyond point limits, but with the understanding that they would not be eligible to receive master points.

"Ice cream Sundae Bar"

Instead of having the usual Pizza party, it was agreed this year to have an Ice Cream party on Tuesday, 25 September.

Welcome back party

It was decided to hold the Welcome Back Party on Tuesday, 13 November.

Round Robin Joint Game

The next game will be held on Wednesday, 29 August and members are invited to participate with desserts. The Board agreed that the funds accumulated at these games will be used for a joint New Year's eve dinner with FTLBC.

Next Meeting

The next meeting will be held on Tuesday, 4 September 2018.

The meeting was adjourned at 6.15 pm.