

QUICK TRICKS
MINUTES OF BOARD MEETING

Tuesday, 4 September 2018

The President, called the meeting to order at 5:35 pm. All members present except for Sy Karlin and Duane Timm; Director Jesse Laird was also present.

Secretary's Report

The Board accepted the August Board meeting minutes.

Treasurer's Report

The Treasurer submitted the financial reports and was happy to inform the Board that the IRS refunded the penalty check paid to them three months ago. He also pointed out that there has been a decrease in entries compared to last year. The Board accepted the report.

Old Business

The Board agreed that the 1750 points limit voted on for all QTs game last month would be lowered to 1500 for all STAC games.

New Business

Charities

The Board unanimously voted to give to three charities at the end of the year; the three charities are: Women in distress, Pride Center and Sun Serve. The President will contact the responsible officers of these charities and invite them to our end of the year dinner party where they will be presented with a check.

Elections to the Board

Jack reminded the Board that, in compliance with the by-laws, the Slate of Officers for next year should be presented to the Board 60 days before the Annual General Meeting. To this end the President should soon appoint a Chairman for the Nominating Committee.

Next Meeting

The next meeting will be held on Tuesday, 2 October 2018.

The meeting was adjourned at 6.05 pm.