

**QUICK TRICKS**  
MINUTES OF BOARD MEETING

Tuesday, 2 October 2018

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

**Secretary's Report**

The Board accepted the September Board meeting minutes.

**Treasurer's Report**

The Treasurer submitted the financial reports and pointed out that there has been an increase in attendance compared to September 2017. The Board accepted the report.

***New Business***

**Cell Phones**

Various suggestions were made regarding cell phones ringing during the games. It was finally agreed that, for the time being, only a warning would be given to players whose phone rang during the game.

**Slate for the Board of Directors in 2019**

As Chairman of the Nominating Committee, Sy Karlin informed the Board of the slate of officers proposed for the 2019 Board of Directors. The Board voted and approved the proposal and asked Jesse Laird to immediately inform the membership at large to comply with by-laws requiring 60 days prior to the General Meeting of QTs members, scheduled for December 4.

**Purchasing Constant Contact Account**

Jesse suggested that QTs get it's own account to better manage and track Members' information and monitor emails to members. After a brief discussion, the Board agreed to purchase this account at a price of \$204.00 a year.

**Welcome back party**

The date of November 13 was agreed upon.

**Holiday Party**

The party is scheduled for Tuesday, 15 January 2019. The President will extend an invitation to the responsible person in the three selected charities to attend the party at which they will be presented a check in support of these associations.

**Membership annual fees**

As the drive for membership renewal is now starting, Bill Nussbaum made a motion that all memberships paid in October through December of this year and all futures years will be valid for the remainder of said year only for the purpose of table fees and for the entire following year for all purposes. The cost of all memberships shall be \$20.00/year until provided otherwise by the Board. The motion was seconded by Marie-Alice Fombrun and was approved by the Board.

***Next Meeting***

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

The meeting was adjourned at 6.25 pm.