

**QUICK TRICKS**  
MINUTES OF BOARD MEETING

Tuesday, 6 November 2018

The President, called the meeting to order at 5:35 pm. All members were present.

**Secretary's Report**

The Board accepted the October Board meeting minutes.

**Treasurer's Report**

The Treasurer submitted the financial report, which was accepted by the Board.

***Old Business***

**Cruise report/update**

Duane informed the Board that he had finalized arrangement with the cruise line and that there were 66 persons going on the cruise of which 56 are bridge players.

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

Due to some misunderstanding, it appears that, as required by the by-laws, QTs members were not informed of the slate of officers proposed for the 2019 Board of Directors. Thus the Board decided to immediately send an email to that effect to all the members and postpone the voting date. The voting will now take place at the General Meeting on the day of the Holiday party, January 15, 2019.

***New Business***

**Cleaning of the room**

The question was raised of having a clean room to hold our game. Jim said he would approach the President of the FTLBC regarding that issue and see what could be done about it.

**Cruise party**

Duane informed the Board that, on January 8, the responsible persons of the cruise line would be hosting a "pre-cruise" party before our regular game.

***Next Meeting***

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

The meeting was adjourned at 6.10 pm.