

**QUICK TRICKS**  
MINUTES OF BOARD MEETING

Tuesday, 4 December 2018

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

***New Business***

**Cruise party**

Duane informed the Board that there would be a "pre-cruise party" for those participating in the February cruise. The party will be held in the small room on January 8 at 5.15 pm before the game.

**Holiday party - QTs' Annual meeting**

On the 15<sup>th</sup> of January, QTs will hold its Annual Meeting when there will be the announcement of the Board of Director's election. It is also on that evening that QTs will present their checks to the representative of the 3 charities chosen by QTs, namely: Women in Distress, SunServe and the Pride Center. Duane informed the Board that an Italian dinner would be served that evening.

**Anniversary party**

The date of 12 March has been decided on for the 12<sup>th</sup> Quick Tricks Anniversary Party.

***Next Meeting***

The next meeting will be held on Thursday, 3 January 2019.

The meeting was adjourned at 5.55 pm.