

QUICK TRICKS
MINUTES OF BOARD MEETING

Thursday, 12 February 2019

The President, called the meeting to order at 5:40 pm. All members were present except for Duane Timm. Jesse Laird was also present.

Secretary's Report

The Board accepted the minutes of the January Board meeting.

Treasurer's Report

The Treasurer submitted the financial report, which was accepted by the Board. He pointed out an increase in attendance in January compared to January 2018 and a generally healthy financial situation.

New Business

Next Year's cruise

This year's cruise was successful and everyone seemed happy. Nancy agreed to try and work with the new committee, which would look into organizing a cruise in 2020. It was suggested that this committee envisage working with an agent who may be able to negotiate some deals with the cruise line.

Directors' fees

The Board unanimously approved a motion by Bill Nussbaum to increase the directors' fees by \$15/session, effective immediately.

12th Anniversary Party

Duane sent a note to inform the Board that this week he would be finalizing preparation the dinner planned for March 12.

Next Meeting

The next meeting will be held on Tuesday, 5 March 2019.

The meeting was adjourned at 6.10 pm.