

QUICK TRICKS **MINUTES OF BOARD MEETING**

Tuesday, February 7, 2012

President Jack DeCrescente called the meeting to order at 5.30 PM. All present except for Bruce Upson.

At Jack's request, the Parliamentarian, Jack Winkler, explained that, since this is a very small association with a limited number of members, certain procedures need not be followed. i.e. votes can be made without motions, motions do not need to be seconded.

Secretary's Report

The minutes of the last meeting were adopted unanimously.

Treasurer's Report

The report was presented by the treasurer, Kenn Esbin who confirmed the healthy financial situation of the club and pointed out the all-time record attendance. Bank situation is very healthy. He mentioned the fact that in January 36 non-members played in the games; although far from having reached the accepted 15% threshold for being a "not for profit organization", he did suggest to carefully watch for non-members playing at the club. The report was accepted with thanks.

President's Report

Unfinished Business

Jack explained that everything was ready for the move of Quick Tricks to Hagen Park and gave details on parking permits, moving tables and bidding boxes as well as steps taken for the organization of the "pizza party" on Tuesday, February 14. He also asked Jack Winkler to organize a group who could, at some point and time, check and re-organize the bidding boxes.

He also said that Rich had been working with QT at a "reduced" rate but now, with the move to Hagen Park, and a healthy financial situation, Rich would receive the agreed normal rate.

New Business

Jack De Crescente presented the latest Fort Lauderdale Bridge Club proposal. He asked all members to look at it and make any comment/correction/addition deemed useful and which can be discussed at the next board meeting. The proposed document will then be looked over by a legal consultant before being returned to the FLBC for future action.

The Fourth Anniversary Party will take place on Tuesday, March 20 and Jack gave details on gift to Tuesday's Angels and material and practical organization of the party.

The subject of Ted Schultz' emails were brought up and Ted, being present was asked to speak. He explained that he was not happy for not having been made aware of the situation earlier and Waddid volunteered to explain to him in more details. He agreed and said he would be happy if we continue informing QT members of Board meetings which he would like to attend in the future.

Next Meeting

The next meeting will be held on Tuesday, February 28, at 5.30 before the game.

Meeting was adjourned at 6.15 pm