QUICK TRICKSMINUTES OF BOARD MEETING

Tuesday, 7 January 2020

The President, noting that a quorum was established, called the meeting to order at 5.35 pm. All board members were present, as was Gilbert Stockton.

Secretary's Report

The Board accepted the minutes of the December General Assembly and Board meeting.

Treasurer's Report

The Treasurer explained that, due to computer issue, he was unable to present the financial report.

New Business

Ending ½ price for mentee

It was unanimously decided to end offering ½ price for mentee playing at QTs Thursday's game since that incentive never really brought the expected results.

Disbursement for Charities

The President will be calling the 3 charities to which QTs had given last year and inviting them for QTs Anniversary Party on 17 March. The checks will be presented to them if they are able to attend. Otherwise they will be mailed to them after the party.

Future Cruises

A board member suggested replacing the annual cruise by a different activity such as a week in a resort, but the response was not positive. Jack said he no longer wanted to be involved with the organization of future cruises and suggested that one or two QT members could take over what he has been doing during past years.

Special games with extra points

A list of dates for these special games was shown to the Board and is attached to these minutes.

Next Meeting

The next meeting of the Board is scheduled for Tuesday, 4 February.

The meeting was adjourned at 6.10 pm.

Tentative 2020 Calendar for Quick Tricks

	Teritative 2020 Calendar for Quick	
Tuesday	Thursday	Saturday
	2-Jan Junior Fund	4-Jan Junior Fund
7-Jan Junior Fund	9-Jan Junior Fund	11-Jan Junior Fund
14-Jan Junior Fund	16-Jan Junior Fund	18-Jan Junior Fund
21-Jan Unit STaC	23-Jan Unit STaC	25-Jan Unit STaC
28-Jan Junior Fund	30-Jan Junior Fund	1-Feb ACBL-Wide Intl Fund
4-Feb Ed Foundation	6-Feb Ed Foundation	8-Feb Ed Foundation
11-Feb Ed Foundation	13-Feb Ed Foundation	15-Feb Ed Foundation
18-Feb Ed Foundation	20-Feb Ed Foundation	22-Feb Ed Foundation
25-Feb Ed Foundation	27-Feb Ed Foundation	29-Feb Ed Foundation
3-Mar Club Champ-Quarterly	5-Mar Club Champ-Quarterly	7-Mar Club Champ-Quarterly
10-Mar Charity CC	12-Mar Charity CC	14-Mar Charity CC
17-Mar Unit STaC (Annv Party)	19-Mar Unit STaC	21-Mar Unit STaC
24-Mar Club Rated	26-Mar Club Rated	28-Mar Club Rated
31-Mar Club Champ-Special	2-Apr Charity CC	4-Apr No Game (Sectional)
7-Apr Charity CC	9-Apr Charity CC	11-Apr Charity CC
14-Apr Club Rated	16-Apr Club Rated	18-Apr Club Rated
21-Apr Charity CC	23-Apr Charity CC	25-Apr Charity CC
28-Apr Charity CC	30-Apr Charity CC	2-May Grass Roots
5-May Grass Roots	7-May Grass Roots	9-May Grass Roots
12-May ICCG Game	14-May Grass Roots	16-May Grass Roots
19-May Grass Roots	21-May Grass Roots	23-May Grass Roots
26-May Grass Roots	28-May Grass Roots	30-May Grass Roots
2-Jun NAP	4-Jun NAP	6-Jun NAP
9-Jun NAP	11-Jun ICCG Game	13-Jun NAP
16-Jun Club Champ-Quarterly		20-Jun Club Champ-Quarterly
23-Jun The Longest Day	25-Jun NABC Fundraiser	27-Jun NABC Fundraiser
30-Jun NABC Fundraiser	2-Jul NAP	4-Jul NAP
7-Jul NAP	9-Jul NAP	11-Jul NAP
14-Jul Club Champ-Quarterly		18-Jul Club Champ-Quarterly
21-Jul Charity CC	23-Jul Charity CC	25-Jul Charity CC
28-Jul NAP	30-Jul Club Rated	1-Aug NAP
4-Aug NAP	6-Aug NAP	8-Aug NAP
11-Aug NAP	13-Aug ICCG Game	15-Aug Charity CC
18-Aug District STaC	20-Aug District STaC	22-Aug District STaC
25-Aug Charity CC	27-Aug NAP	29-Aug Club Rated
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1-Sep Intl Fund 8-Sep Intl Fund	3-Sep Intl Fund 10-Sep Intl Fund	5-Sep Intl Fund 12-Sep Intl Fund
15-Sep ICCG Game	17-Sep Inti Fund	
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22-Sep Intl Fund	24-Sep Intl Fund	3-Oct Club Rated
29-Sep Intl Fund	1-Oct Club App Swiss Teams	
6-Oct Unit STaC	8-Oct Unit STaC	10-Oct Unit STaC
13-Oct Club App	15-Oct Club App 22-Oct Club Rated	17-Oct Club App
20-Oct Club App		24-Oct Club App
27-Oct Charity CC	29-Oct Charity CC	31-Oct Charity CC
3-Nov Charity CC	5-Nov Charity CC	7-Nov Charity CC
10-Nov Club Champ-Quarterly		14-Nov Club Champ-Quarterly
17-Nov Unit STaC (WB Party)	19-Nov Unit STaC	21-Nov Unit STaC
24-Nov Club Rated	26-Nov No Game	28-Nov Club Rated
1-Dec Club Rated	3-Dec Club Rated	5-Dec Club Rated
8-Dec Charity CC	10-Dec Charity CC	12-Dec Charity CC
15-Dec District Ch (Holiday)	17-Dec Club Champ-Special	19-Dec District Charity
22-Dec Club Rated	24-Dec No Game	26-Dec Membership
29-Dec Membership	31-Dec Membership	