

QUICK TRICKS
MINUTES OF BOARD MEETING

Tuesday, 3 March 2020

The President, noting that a quorum was established, called the meeting to order at 5.35 pm. pm. Except for Sy Karlin, all board members were present , as were Gilbert Stockton, Joanne Melville and Dale Jacobson.

Secretary's Report

The Board accepted the minutes of the February Board meeting.

Treasurer's Report

The Treasurer presented the 2019 Form 990 (tax return) for information, which will be filed as there was no disagreement. He then presented the financial report for February and explained that the report on the Cruise would be finalized next month when all accounts would be settled between Joanne Melville and the cruise organizers. A motion was made and seconded to approve the report.

Next year's Cruise

The dates for next year's cruise will be from 6 to 13 February 2021 on the APEX. The cruise will be opened to all and there will be an open game and a limited game. Details regarding the cruise will be given a little later.

New Business

Thursday's game

In order to try and promote the game on Thursday, it was agreed to hold a "THURSDAE NIGHT SUNDAE NIGHT" every first Thursday of the month, starting on Thursday, 2 April.

Various options were discussed but, for now, it was decided to also have a Stratified Swiss game once a month.

Next Meeting

The next meeting of the Board is scheduled for Tuesday, 7 April.

The meeting was adjourned at 6.05 pm.