

QUICK TRICKS
MINUTES OF BOARD MEETING

Thursday, April 5, 2012

President Jack DeCrescente called the meeting to order at 5.30 PM. All present.

Secretary's Report

The minutes of the last meeting were accepted unanimously.

Treasurer's Report

The treasurer, Kenn Esbin confirmed the ongoing healthy financial situation of the club and presented the financial report. He informed the board that attendance was way ahead by 546 entries compared to last year with a total of 2414 entries at today's date. Lou Pappa underwrote and paid for the QT anniversary party, which was a huge success. Note was made that menu for food and drinks should be reviewed next year because there was too much food and too many drinks left over.

After Kenn's explanation on insurance coverage, it was agreed that DNO insurance should be pursued.

President's Report

Jack informed the Board that on Saturday, April 14, the game would take place at the Island City Park Preserve, and that Hot Dog Roast would be offered.

Nominating Committee

The President should appoint nominating committee, but volunteers could be invited and should be qualified.

FTLBC agreement

Proposals from the FTLBC were being reviewed by the lawyers as well as the contract between the city of Fort Lauderdale and the FTLBC to determine legal implications which could preclude moving forward with the agreement between FTLBC and QT.

Forthcoming dates of absence

It was noted that Jack DeCrescente would be away from May 2nd to the 15th. Wadid from May 28 to June 28 and Kenn, from 3 to 20 May.

Next Meeting

The next meeting will be held on Tuesday, May 1st, at 5.30 before the game.
Meeting was adjourned at 6.20 pm