

**QUICK TRICKS**  
MINUTES OF BOARD MEETING

Tuesday, 10 September 2013

President Wadid Halaka called the meeting to order at 5.45 PM. All present, except for Ron Roberts.

***Secretary's Report***

The minutes of the last meeting were adopted unanimously.

***Treasurer's Report***

Kenn Esbin presented the financial report and confirmed the healthy financial situation of the club and an improved membership attendance, particularly at the Saturday game.

***President's Report***

***Unfinished and New Business***

Foreseen absences: Marie-Alice (16-20 September).

In addition to the STACs games of October (14-20), it was agreed to also have them on the week of November 18-24 at no extra charge for the players.

Membership : the board agreed to have becoming new members as of 1 October 2013 covered for the remaining of 2013 and the full year 2014.

***New Business***

Jack presented the board with proposal of slate of officers by the nominating committee; it was agreed that the nomination announcement should be sent by e-mail to all members of QT as soon as possible.

***Next Meeting***

Scheduled for Tuesday, 8 October 2013 before the game at 5.45 PM.

Meeting was adjourned at 6.10 PM.