

QUICK TRICKS
MINUTES OF BOARD MEETING

Tuesday, 9 September 2014

President John Peternell called the meeting to order at 5.50 PM.

All members present.

Secretary's Report

The minutes of the last meeting were adopted unanimously.

Treasurer's Report

The Treasurer, Kenn Esbin presented the report showing a healthy financial situation of the club.

President's Report

Unfinished

It was agreed that Steve Andrews can start preparing dinner for the Tuesday evening games as of October 7.

The Board agreed to invite the "beginners group" to start playing in QT's games on Saturday, September 20.

The Board voted on the new QT directors with Jesse Laird as the Lead Director and Michael Donnelly as the second director.

The Board gave its full support to Kenn to work with Jesse on organizing and finalizing arrangements for QT's website.

It was also agreed that the fees paid to our Directors would be reviewed at the beginning of 2015.

New Business

Welcome back party to be held on Tuesday, 28 October.

Paul will be responsible for organizing and running the nominating committee.

It was decided to propose to our members a "Theater Party" with the show "Mame" on December 17 at 7.30 PM at The Wick Theatre in Boca Raton. Details to be communicated at a later date.

Calendar games

Forthcoming EXTRA POINT GAMES :

Club championship games : 25, 27 and 30 September.

STAC games : 14, 16 and 18 October.

Club appreciation : 25, 28 and 30 October.

After debating the question of holding a "Swiss teams" evening, it was agreed that it would be tried on the evening of Thursday, 23 October, with the understanding that Jesse would send prior information to all members and would also give additional information prior to starting the game

Board members away

John : September 18-24, 29 September to October 9 and October 17-19.

Next Meeting

Scheduled for Tuesday, 14 October 2014, before the game at 5.45 PM.

Meeting was adjourned at 6.30 PM.