

SASKATOON BRIDGE CLUB
3041 Louise Street, Saskatoon SK S7J 3L1
(306) 373-3077

MINUTES OF THE BOARD OF DIRECTORS MEETING
April 19, 4:30 p.m.

1. Call to Order:

Peter Galesloot, chairperson, called the meeting to order. The following were present:

Shelly Gloeden (Director)
Lew Heuchert (Director)

Bill Zerebesky (Director)

2. Approval of Agenda:

MOTION: Lew Heuchert moved the Agenda be approved seconded by Shelly Gloeden
CARRIED

3. Minutes from last meeting:

MOTION: Bill Zerebesky moved the minutes from January 18, 2010, meeting be approved,
seconded by Lew Heuchert. CARRIED

4. Business Arising from the Minutes: None

5. Correspondence:

- a) Letter from June Ogilvie re a nomination to Honourary Life Master, Item was discussed under new business.
- b) Letter from the Community Credit Union re cheque for \$215.02 for patronage payment. Since the Equity Account is maxed at \$1,000.00, any patronage payments are paid out to members. The Treasurer is advised that the amount is to be credited to Interest Income account.

6. Financial Report:

- a) The Financial statements for the period ending February 28, 2010 were presented. There were a couple of items requiring clarification, Lew Heuchert will check with Treasurer.

MOTION: Lew Heuchert moved the financial reports by Joyce Wilson for the period ending February 28, 2010, subject to clarification be accepted seconded by Shelly Gloeden. CARRIED

7. Committee Reports:

- a) President's report was submitted and was discussed. (Attached)
It was suggested that lines and handicap parking signage on pavement be done. The coating as suggested was deemed not required.
- b) Club Manager's Report for March was discussed. (Attached)

8. Unfinished Business:

- a) Position description for Teaching Coordinator was tabled until next meeting
- b) We have been unsuccessful in obtaining a replacement for the Teaching Coordinator. The Board is currently looking at two possible candidates.
- c) We have not been able to obtain a Social Coordinator. Linda Galeslout has volunteered to organize the Monday May 3rd Spring Luncheon and Peter Galeslout with help from several volunteers, will organize the May 15th Awards Night BBQ.

9. New Business:

- a) A nomination for Honourary Life Master as presented by June Ogilvie was discussed. It was felt that further consideration is required prior to approving the nomination.
- b) Life Master Picture restoration was discussed. Apparently the matting that was used on some of the pictures contains acid which eventually will deteriorate the picture to the point of not being recognizable. Two restored pictures were compared against the original. The cost of restoring them is quoted by Milt Taylor of Imagery to be \$74.75 each.

MOTION: Lew Heuchert that 20 Life Master pictures be restored at this time seconded by Bill Zerebesky. CARRIED

- c) Meeting was adjourned, next meeting May 17, 2010.

MOTION: Shelly Gloeden moved to adjourn meeting.