

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

**MINUTES OF THE BOARD OF DIRECTORS MEETING**  
December 15, 2008 – 5:00 P.M

1. Meeting called to order. The following were present:

Peter Galeslout	Shelly Gloeden
Bill Zerebesky	Anita Grosse
Lewis Heuchert	

2. Election of Board Chair

- Peter Galeslout was nominated by B. Zerebesky seconded by A. Grosse  
Peter was elected by acclamation
- Shelly Gloeden was nominated as vice-chair by L. Huechert seconded by  
P. Galeslout.  
Shelley was elected by acclamation

3. Officers

- Board will require a secretary to take minutes and be responsible for all club correspondence. Anita volunteered to approach possible candidates.
- Shelley will organize the social committee.
- All current officers will be asked to carry on in their positions. The only change proposed is that we have one rep for the afternoon players and one rep for the evening players.
- Lew will be organizing a financial committee that will include Joyce Wilson as club treasurer.

4. Position descriptions

- We will be revising job descriptions for all positions as well as preparing new ones for positions that currently do not have one. We will begin finalizing position descriptions at our next meeting.

5. Spending Requests

- Motion: That we authorize our club manager to purchase a new printer.  
She is to contact Larry Custead and follow his recommendation.  
S. Gloeden -- A Grosse Carried
- Motion: That we purchase two more sets of boards for the duplimate machine.  
B. Zerebesky -- L. Huechert Carried

6. Next Meeting

- January the 30, 2008 @ 5:00 P.M.
- Meeting adjourned at 6:30 P.M.