

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

MINUTES OF THE BOARD OF DIRECTORS MEETING
December 28, 2008 – 11:00A.M.

1. Peter Galeslout called the meeting to order. The following were present:

Peter Galeslout (Chairperson)	Shelly Gloeden (Director)
Bill Zerebesky (Director)	Anita Grosse (Director)
Lewis Heuchert (Director)	Joanne Robertson (Officer—Secretary)

2. Approval of Agenda:
 - Moved item Number 7 (Financial Committee Report by Lewis Heuchert) to item Number 6 under financial reports.
 - A motion to approve the agenda by Shelly Gloeden and seconded by Lewis Heuchert. CARRIED

3. Minutes from Last Meeting:
 - A motion was made by Shelly Gloeden to approve the minutes from November 24, 2008, meeting and seconded by Anita Grosse. CARRIED.
 - Minutes from December 15, 2008, meeting were tabled until the next meeting.

4. Business Arising from the Minutes:
 - A list of the Board of Directors and officers of the club will be posted. A copy of the minutes of the meetings once approved also will be posted.

5. Correspondence:
 - The club purchased a new printer. Linda Olbort wanted to know what to do with the old printer. The club will give it to SARCAN.
 - Joyce Wilson received inquires from Walter Brock of Alberta about the running of a non-profit organization. Peter Galeslout will reply to the letter.

6. Financial Reports:
 - Lewis Heuchert presented the Financial Committee Report. A motion to accept the report by Anita Grosse and seconded by Bill Zerebesky. CARRIED
 - Financial Statement for period ending November 30, 2008, was presented. A motion to accept by Lewis Heuchert and seconded by Shelly Gloeden. CARRIED

7. Committee Reports:

- Club Manager's report was presented. A motion to accept by Bill Zerebesky and seconded by Lewis Heuchert. CARRIED
- Lewis Heuchert moved that the Tuesday night game be changed from 199ers to 299ers seconded by Anita Grosse. CARRIED.

8. New Business:

- Committee formation: Shelly Gloeden reported that a new social committee group has been formed called the Social Work-Bee. Anyone needing help with bridge social events can contact any of the following members:

Sharon Stevenson	Linda Fraser	Linda Galeslout
Shelly Gloeden	Elaine Humble	Eleanor Kennedy
Dianne Moore	Bev Prokop	Maureen Scott
Cathy Walsh		

- Directors and Officers positions are being reviewed.
- Complaint process is being reviewed.
- Next meeting will be held at the bridge club on January 19, Monday, 5 p.m.

9. Adjournment