

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

MINUTES OF THE BOARD OF DIRECTORS MEETING
December 21, 2009, 4:30 p.m.

1. Call to Order:

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

Shelly Gloeden (Director)	Bill Zerebesky (Director)
Lew Heuchert (Director)	Alex McGregor (Vice-Chairperson)
Joanne Robertson (Secretary)	

2. Approval of Agenda:

MOTION: Alex McGregor moved the Agenda be approved seconded by Lew Heuchert.
CARRIED

3. Minutes from last meeting:

MOTION: Bill Zerebesky moved the minutes from December 7, 2009, meeting be approved seconded by Alex McGregor. CARRIED

4. Business Arising from the Minutes: None

5. Correspondence:

a) Renewal of Officers & Directors Insurance.

MOTION: Lew Heuchert moved the insurance be renewed seconded by Alex McGregor.
CARRIED

6. Financial Report:

a) The Financial Report for November 30, 2009, was reviewed and was discussed.
(Filed.)

MOTION: Lew Heuchert moved the financial report by Joyce Wilson for the period ending November 30, 2009 be accepted seconded by Alex McGregor. CARRIED

7. Committee Reports:

a) President's report was submitted and was discussed. (Attached)

8. Unfinished Business:

a) Position description for Head of Directors is still on going. Shelly Gloeden and Alex McGregor should have it ready for the next meeting.

- b) Solicitation Policy: Lew Heuchert presented the policy for approval of the Board of Directors.

MOTION: Bill Zerebesky moved to accept the proposed policy on Solicitation at the Saskatoon Bridge Club seconded by Lew Heuchert. CARRIED

- c) Mortgage Payment: Lew Heuchert will advise Joyce Wilson to make payment from the general account.

9. New Business:

- a) Election of Chairperson and Vice Chairperson for 2009-2010 year:
Bill Zerebesky nominated Peter Galeslout as Chairperson seconded by Lew Heuchert. CARRIED
Shelly Gloeden nominated Alex McGregor as Vice Chairperson seconded by Lew Heuchert. CARRIED
- b) Rental Policy: Alex McGregor has volunteered to establish a rental policy.
- c) Teaching Coordinator replacement: Verla Zerebesky has suggested some club members that might be interested in this position. Peter Galeslout will contact these individuals.
- d) Position Description for Teacher Coordinator: This has been deferred until the new coordinator has been appointed
- e) Next Meeting: January 18, 2010, 4:30 p.m.

10. Adjournment:

MOTION: Bill Zerebesky moved to adjourn the meeting at 6 p.m. seconded by Shelly Gloeden. CARRIED