

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

MINUTES OF THE BOARD OF DIRECTORS MEETING  
December 8, 2010, 4:30 p.m.

**1. Call to Order:**

Peter Galesloot, chairperson, called the meeting to order. The following were present:  
Bill Zerebesky (Director)  
Lew Heuchert (Director)  
Alex McGregor (Director)

**2. Approval of Agenda:**

MOTION: Bill Zerebesky moved the Agenda be approved seconded by Lew Heuchert. CARRIED

**3. Minutes from last meeting:**

MOTION: Lew Heuchert moved the minutes from November 15, 2010, meeting as amended be approved seconded by Alex McGregor. CARRIED

**4. Business Arising from the Minutes:** None

**5. Correspondence:** None

**6. Financial Report:**

- a) Final Audited Financial Statements for the Saskatoon Bridge Club were presented as prepared by Max Lingard of Twigg & Company. A discussion took place regarding the various bank accounts that are in use and on how to stream line our finances and reporting of revenue. Lew Heuchert will develop a form for game directors to use in reporting game revenue. Lew Heuchert and Bill Zerebesky also volunteered to discuss the bank accounts in use and report back to the Board with recommendations of change.

MOTION: Alex McGregor moved that the Final Audited Financial Statements be approved for presentation at the Annual General Meeting on December 12, 2010.

**7. Committee Reports:**

- a) The Nominating Committee reported that they were having a difficult time in finding candidates to run for position on the Board. Bill Zerebesky and Peter Galesloot both agreed to run again. Cydney Hayes consented to have her name stand as a candidate.

**8. Unfinished Business:**

- a) Purchase of new chairs was tabled to next meeting
- b) Lump sum mortgage payment was also deferred till the next meeting

**9. New Business:**

- a) Snow Clearing: Peter reported to the Board the problems we are experiencing with J.D. Window Cleaners in over charging for their service for the month of November. According to Bob Grimard, head of maintenance, an agreement was in place for a maximum of 6 clearings of the sidewalks per month at a cost of \$40.00 each plus the cost of ice melt at \$23.00 per bag. The bill for November was over \$1,700. Peter instructed Bob not to pay the bill, contact them for an explanation, and to cancel their services immediately.

**10. Adjournment:** Meeting adjourned at 5:30 p.m. Next meeting December 20, 2010, Monday, 4:30 p.m.