

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

MINUTES OF THE BOARD OF DIRECTORS MEETING  
December 20, 2010, 4:30 p.m.

**1. Call to Order:**

Peter Galesloot, chairperson, called the meeting to order.

The following were present:

Bill Zerebesky (Director)

Alex McGregor (Director)

Lew Heuchert (Director)

Cydney Hayes (Vice Chairperson)

Joanne Robertson (Secretary)

**2. Approval of Agenda:**

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

**3. Minutes from last meeting:**

MOTION: Cydney Hayes moved the minutes from December 8, 2010, meeting be approved seconded by Lew Heuchert. CARRIED

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

**5. Correspondence:** None

**6. Financial Report:**

- a) Auditor's Recommendations: Peter G. will discuss the auditor's recommendations with the treasurer (Joyce Wilson).
- b) 2010/11 Budget: Peter G. prepared a budget for the year 2010-2011 for the clubs' officers, directors, managers, etc., to use as a guideline for expenses and revenues. (Posted with Minutes)

MOTION: Lew Heuchert moved to approve the budget seconded by Cydney Hayes. CARRIED

Peter G. also suggested that the treasurer prepare a monthly Income Statement as apposed to a cumulative one.

**7. Committee Reports:**

- a) Finance Committee Report—Lew Heuchert: Lew H. prepared a form to be used by the directors for keeping track of the table count and monies taken in at any game. This form will be discussed with Mary Clarke (Head of Directors) before presenting it to the directors.

Lew H. proposed that the Maintenance account at TCU be closed, and the funds be placed in the savings account at the New Community Credit Union. Also that the club open a chequing account at the Credit Union.

**MOTION:** Lew Heuchert moved to close the Maintenance account at the Teachers' Credit Union and transfer the money to the savings account at the New Community Credit Union and open a chequing account at the New Community Credit Union seconded by Alex McGregor. **CARRIED**

**NOTE:** Bill Zerebesky abstained from the discussion and voting.

**8. Unfinished Business:**

a) Chair Purchase:

**MOTION:** Bill Zerebesky moved to buy new chairs for the club seconded by Lew Heuchert. **CARRIED**

b) Mortgage Payment:

**MOTION:** Alex McGregor moved to make a \$10,000 payment on the club's mortgage seconded by Lew Heuchert. **CARRIED**

c) Snow clearing invoice settlement: Peter G. Will attempt to settle the outstanding invoice at a meeting with D.J. Window Cleaning.

**9. New Business:**

a) Election of Chairperson of the Board.

**MOTION:** Bill Zerebesky moved to reelect Peter Galesloot as chairperson of the board seconded by Lew Heuchert. **CARRIED**

**MOTION:** Lew Heuchert moved to elect Cydney Hayes as vice chairperson of the board seconded by Alex McGregor. **CARRIED**

b) Security Alarm:

**MOTION:** Peter Galesloot moved to accept Insurguard Security quote to install an alarm system for a five-year term seconded by Cydney Hayes. **CARRIED.**

c) Parking Lot Paving: Peter G. to get quotes from various paving companies. Tabled until the next meeting.

d) Unit Representative: Club is looking for an additional unit representative, since Linda Connell has been elected President of the Unit.

e) Newsletter: Lyle Elmgren has volunteered to be the editor.

**10. Adjournment:** Lew Heuchert moved to adjourn the meeting at 5:45 p.m. Next meeting is January 17, 2011.