

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

MINUTES OF THE BOARD OF DIRECTORS MEETING  
March 16, 2009—5 p.m.

1. **Call to Order:**

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

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

2. **Approval of Agenda:**

MOTION: MSC Billy Z./Shelly G. that the Agenda as presented be approved. CARRIED

3. **Minutes from Last Meeting:**

MOTION: MSC Shelly G./Billy Z. that the Minutes of January 19, 2009, be approved.  
CARRIED

Billy Z. will be meeting with Doug Schmeiser, Peggy McGregor, and Fred Herron about the complaint process. The committee will report back to the Board at the next meeting.

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

5. **Correspondence:** None tabled

6. **Financial Reports:** Lewis Heuchert presented financial statements for January and February.

MOTION: MSC Lewis H./Shelly G. that the financial report for the period ending January 31, 2009, be approved. CARRIED.

7. **Committee Reports:**

- Club Manager's Report for January and February was presented and discussed.
- President's Report for January and February was presented and discussed.
- Teaching Program 2008 statistics were presented for discussion.

8. **Unfinished Business:**

- Club Manager's position description as well as the Head of Directors' position description has been tabled until next meeting.

9. **New Business:**

- Complaint letter discussed and no further action will be taken. Peter G. to inform complainant.
- Heating problem discussed. Peter G. reported that Gibbon has apparently rectified the problem. The Board will wait and see regarding the results.

10. **Adjournment:** Next Board of Directors meeting is May 25, 2009, 5 p.m.