

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

MINUTES OF THE BOARD OF DIRECTORS MEETING
May 17, 2010, 4:30 p.m.

1. Call to Order:

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

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

2. Approval of Agenda:

MOTION: Alex McGregor moved the Agenda be approved seconded by Bill Zerebesky.
CARRIED

3. Minutes from last meeting:

MOTION: Lew Heuchert moved the minutes from April 19, 2010 meeting be approved seconded by Bill Zerebesky. CARRIED

4. Business Arising from the Minutes: None

5. Correspondence:

- a) Email from Verla Zerebesky. Verla would like to attend a teaching session in New Orleans held by Audrey Grant. Verla is requesting \$125 US from the club to pay for this session.

MOTION: Alex McGregor moved that Verla Z. receive the \$125 US to pay for the teaching session seconded by Lew Heucher. CARRIED

- b) Correspondence from Rick Smith. Rick would like to use the club's facilities for a wedding rehearsal dinner to be held on Friday, September 10, 2010.

MOTION: Alex McGregor moved that the Smith and Scott wedding have permission to rent the club for a fee of \$75 on September 10, 2010, seconded by Lew Heuchert.
CARRIED

- c) Correspondence from Al Schumacher. Al would like to give out free tickets to anyone at the club that might be interested in attending the woodworkers gild.

MOTION: Lew Heuchert approved the handout of free tickets seconded by Alex McGregor.
CARRIED

6. Financial Report:

- a) The Financial Report for April 30, 2010, was reviewed and was discussed. (Attached.)

MOTION: Lew Heuchert moved the financial report by Joyce Wilson for the period ending April 30, 2010 be accepted subject to adjustments seconded by Alex McGregor. CARRIED

7. Committee Reports:

- a) President's report was submitted and was discussed. (Attached)
- b) Club Manager's report was submitted and was discussed. (Attached)

8. Unfinished Business:

- a) Position description for teaching coordinator is still on going.
- b) Teaching Coordinator replacement: Karen Morris will be replacing Verla Zerebesky with the help of Pat Dickson Their first duties is to place an Ad in paper for the Open House to take place September 11, 2010.
- c) Social Events Coordinator: None
- d) HML Nomination: Dealt With

9. New Business:

- a) Election of Head of Directors was held May 15, 2010, Mary Clarke was re-elected.
- b) Printer & Computer. The Board of Directors agreed that the club needs a new printer and computer. Alex McGregor will look into this purchase.

MOTION: Lew Heuchert moved to authorize up to \$2500 to replace the printer and computer seconded by Bill Zerebesky. CARRIED

- c) Duplimate Boards. Club needs more members to help set up these boards. Lew Heuchert said he would contact Eleanor Kennedy to let her know that he is willing to learn the process in making these boards.
- d) Bridgemates: This is a computerized process for entering scores at each individual table. This will help to eliminate some of the work for the directors. Alex is going to check the cost. Alex thought that if the club bought 30 the Unit would buy another 30.
- e) Leisure guide advertisement for SBC—Dead Line Thursday. Verla Zerebesky will take care of this.
- f) Teaching Calendar 2010/2011. Postpone this until after Verla Z. returns from the teaching session in New Orleans.
- g) Phone Conversation with John Wolfe. John is acting on behalf of St.Volodymyr Villa Corporation to purchase our property. The club is not interested in selling.
- h) Next Meeting: June 21, 2010, 4:30 p.m.

10. Adjournment:

MOTION: Bill Zerebesky moved to adjourn the meeting at 5:35 p.m. seconded by Lew Heuchert . CARRIED.

