

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

MINUTES OF THE BOARD OF DIRECTORS MEETING
October 26, 2009—5 p.m.

1. **Call to Order:**

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

Shelly Gloeden (Director)
Lew Heuchert (Director)

Bill Zerebesky (Director)
Joanne Robertson (Secretary)

2. **Approval of Agenda:**

MOTION: M/SC. Lew H./Shelly G. that the Agenda as amended be approved. CARRIED

3. **Minutes from last meeting:**

MOTION: M/SC. Shelly G./Lew H. that the minutes of August 31, 2009, as amended be approved. CARRIED

4. **Business Arising from the Minutes:**

- a) Photo copying copyrighted material: The bridge teaching staff has been informed that all teaching materials are to be purchased from the publisher and not photocopied. This will take effect after existing inventory has been depleted.
- b) Letter to Bob Skjeie: As there has been no communication from Bob Skjeie, the suspension will remain in effect until this matter can be resolved following a response from Bob Skjeie.
- c) The club recognizes and thanks those members who volunteer their time to help keep the games running smoothly.

5. **Correspondence:**

- a) Pat Dickson sent a card thanking those involved in making the Life Masters Award celebration such a great success. The card is posted on bulletin board.
- b) Charity Salvation Army: The club gave \$604 to the Salvation Army.
- c) Maureen Scott thanked and gave the club \$80 for the use of their facilities for the Teacher Superannuates annual bridge tournament.

6. **Financial Report:**

- a) The Financial Report for September 2009 was reviewed and was discussed. (Attached.)

MOTION: M/SC. Shelly G./Lew H. that the financial report by Joyce Wilson for the period ending September 2009 be accepted and be approved. CARRIED

7. **Committee Reports:**

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

8. **Unfinished Business:**

- a) Club Manager's position description is attached.

MOTION: M/SC. Shelly G./Bill Z. that the club manager's position description be accepted and be approved. CARRIED.

- b) Head of Directors position description is tabled.
- c) Complaint Process is also tabled.

9. **New Business:**

- a) Cabinetry quote—Hygrade Millwork.
- b) Heating quote—Danrich Electric

MOTION: M/SC. Lew H./Shelly G. to spend \$8500 on new cabinetry and additional heating for the bridge club be accepted and be approved. CARRIED.

- c) Operating budget for the club manager.

MOTION: M/SC. Lew H./Shelly G. The club manager has been allotted a yearly budget of \$2000 to cover the replacement purchase of bridge equipment for running the bridge games; any purchase of office supplies is excluded from the budget amount. CARRIED.

- d) The Five Year Capital Projects and Maintenance Budget—Still on Going.
- e) Club Manager's Assistant:

MOTION: M/SC. Bill Z./Shelly G. that Terry Wilson be appointed and be accepted as the club's assistant to the club manager. CARRIED

- f) Next Directors' meeting is scheduled for November 23, 2009, 5 p.m.

10. **Adjournment:**

MOTION: M/SC. Bill Z. /Shelly G. made a motion to adjourn meeting at 6:35 p.m. CARRIED.