

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

MINUTES OF THE BOARD OF DIRECTORS MEETING
September 21, 2009—5 p.m.

1. **Call to Order:**

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

Shelly Gloeden (Director)
Joanne Robertson (Secretary)

Bill Zerebesky (Director)

2. **Approval of Agenda:**

MOTION: MS/C. Bill Z./Shelly G. that the Agenda as amended be approved. CARRIED

3. **Minutes from last meeting:**

MOTION: MS/C. Shelly G./Bill Z. that the minutes of August 31, 2009, be approved. CARRIED

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

- Schedules Event Calendar: The calendar has been sent to Linda O. for changes before it goes to the printer.

5. **Correspondence:**

- Labeling Life Master Pictures: The Club will go ahead with the labeling as proposed by Kirk Fong.
- Letter of Complaint: After discussing a letter of complaint from one of the club members, the board made the following motion. Bill Z will inform the head of directors, Mary Clarke, and Bob Skjeie of their decision.

MOTION: MS/C. Bill Z./Shelly G. that Bob Skjeie be suspended effective September 25, 2009, for 30 days pending further investigation into this matter of complaint. CARRIED

- The board approved that the Concordia Club may use our facilities on Wednesday nights during club hours for playing their card game, SKAT.
- Mary Clarke wrote the Board of Directors thanking them for the raise in director fees as well as the seminar given by Clair Jones—which was very beneficial.

6. **Financial Report:**

- The Financial Report for August 2009 was reviewed and was discussed. (See attached.)

MOTION: MS/C. Shelly G./Bill Z. that the financial report by Joyce Wilson for the period ending August 2009 be accepted and be approved. CARRIED

7. **Committee Reports:**

- Club Manager's report was submitted and was discussed. (Report on File)
- President's report was submitted and was discussed. (Report on File)

8. **Unfinished Business:**

- Position descriptions for the Club Manager, as well as Head of Directors, is still on going.
- Complaint Process is also on going.
- The club is looking for a member that would help assist Linda Olbort with club management assignments.
- Photocopying copyrighted material:

MOTION: MS/C. Bill Z./Shelly G. that all books required for Easy Bridge lessons be order from the supplier. CARRIED

9. **New Business:**

- Financial Audits: This will be brought up at the Annual General Meeting December 13, 2009.
- Insurance Policy renewal reviewed and accepted.
- Honorarium for Clair Jones: The seminar was a great success.

MOTION: MS/C. /Shelly G./Bill Z. that \$425 be paid to Claire Jones for instructing the directors' seminar.

- Peter will write a letter to the Unit that they provide their own computer for sectional tournaments.
- Capital Project: Some suggestions for expenditures for this budget were building shelves, improving the entrance, upgrading the coat room, paving the parking lot, maintaining the upkeep of carpets, painting, etc. The Five-Year Capital project budget will then be presented at the Annual General Meeting.
- The Board of Directors feels that the participation in the Unit organization is very important. Therefore, they would like to know how many members of our club should be represented for the Unit, and who should report to the board on the activities. Peter G. to write Jerry Mamer.
- Next Directors' meeting is scheduled for October 26, 2009, 5 p.m..

10. **Adjournment:**

MOTION: MSC. Bill Z../Shelly G. made a motion to adjourn meeting at 6:15 p.m. CARRIED.