



**7. Committee Reports:**

- a) President's Report: Submitted and Attached.
- b) Club Manager's Report: Submitted and Attached.

**8. Unfinished Business:**

- a) List of Charities: Food Bank

MOTION: Cydney Hayes made a motion to approve the Food Bank as our official charity for this year. Seconded by Alex McGregor. CARRIED

**9. New Business:**

- a) Mortgage Renewal:

MOTION: Lew Heuchert made a motion to renew the Mortgage with the New Community Credit Union for a 5 year term at 5.05% and an amortization period of 15 years. Seconded by Cydney Hayes. CARRIED.

- b) Reaffirm Club Manager Position:

MOTION: Lew Heuchert moved to reappoint Linda Olbort as Club Manager for the next two years seconded by Cydney Hayes. CARRIED

- c) Sharing of Bridgemate Scoring Pads:

MOTION: Cydney Hayes moved that the Bridgemates be available to the Unit 575 use for events that take place only in the Bridge Club's building. Seconded by Lew Heuchert.

- d) Parking Lot Curb Installation:

MOTION: Lew Heuchert moved that club purchase 30 curbs at \$155 plus tax. Seconded by Alex McGregor. CARRIED

- e) Superannuated Teaches Tournament: The Board of Directors agreed that the tournament should not be advertised in the club's booklet.

- f) Members Concerns: Reinforce the following in the newsletter, posters, or announcements at bridge games.

- Cell phones
- Parking ones bike
- Food allergies

**10. Adjournment:** Meeting adjourned at 5:30 p.m. Next meeting Monday, October 17, 4:30 p.m.