

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

April 28, 2021

Jerry Mamer (president) Janet Markowski (secretary)
Bette Wilson (director) Mark Churchman ((vice president)
John Dickey (club manager) Blanche Saelhof (director)
Patricia Long (director)

1. **Call to Order** 3:55 pm by President Jerry Mamer
2. **Approval of Agenda-** Concensus CARRIED
3. **Minutes from Last Meetings** –:Oct 14, 2020 minutes Approval moved by Patricia Long, seconded by Blanche Saelhof CARRIED
4. Dec 11, 2020 minutes (zoom meeting) Approval moved by Mark Churchman, seconded by Patricia Long CARRIED
5. Dec 13, 2020 Minutes (zoom meeting) Approval moved by Patricia Long, seconded by Bette Wilson CARRIED
6. **Business Arising from Minutes:** none
7. **Correspondence:** none
8. **Financial reports** RBC has \$18,000 in cash (investment committee looking to re-invest) and \$890 in an investment. TCU has \$20,000 in a GIC and operating funds. The club makes a small amount each month over expenses. The credit card limit (used to pay ACBL monthly) is \$1000. This amount is almost inadequate. Moved by Blanche Saelhof and seconded by Bette Wilson to increase the credit limit to \$2000. CARRIED
John Dickey will carry out treasurer's duty until we reopen and at that time a new treasurer will be trained.
9. **Club Manager's Report :** No motions. Roof needs caulking, AED and Coffee machine need servicing/replacement before reopening. Also a screen will be needed for desk
10. **President's Report:** No motions. A survey monkey to be sent out to membership to get a feeling about what people will be needing to feel confident about reopening.
11. **UNFINISHED BUSINESS** - none
12. **12. New business** -none
13. **Next Meeting:** Wed May 26 4pm
14. **Adjournment: 5pm.** Motion by Patricia Long. Seconded by Mark Churchman . CARRIED