

**Saskatoon Bridge Club
Board of Directors Meeting**

**Saskatoon Bridge Club, 3401 Louise Street, Saskatoon
Minutes April 24, 2022**

- 1. Call to Order 3:30 p.m. Present: Jerry Mamer, Mark Churchman, John Dickey, Patricia Long, Bette Wilson, Ken Ladd, Lyle Markowski(acting Secretary)**
- 2. Approval of Agenda. Carried.**
- 3. Appointment of Officers- Jerry Mamer - President, Mark Churchman- VP**
- 4. Approval Of March 29, 2022 Minutes. Carried.**
- 5. Correspondence - None**
- 6. Financial Report - carried at the April 24 AGM , immediately preceding the Board of Directors Meeting.**
- 7. President's Report - Given at the preceding AGM**
- 8. Manager's report- Given at AGM. There was a Board discussion about playing fees For STAC, Royal STAC, charity , and club games. This was followed by a motion to set all playing fees at \$10. Moved by Blanche Saelhof, seconded by Mark Churchman. Carried.**
- 9. The Longest Day Alzheimer's fundraiser. It conflicts with the Penticton tournament, so the Board decided the Longest Day would be on-line only .**
- 10. Application forms for a tax abatement program will be filled out this week.**
- 11. The club manager received a letter from the Canadian Diabetes Assoc asking if they could place a donation bin on club property. Since there is already a Community Living bin next door, it was felt this was not necessary.**
- 12. Monday May 23 and 30 will be a two week team game.**
- 13. Masks It was decided to keep the present masking policy in place and revisit this next meeting.**
- 14. Unfinished Business - a discussion on how to raise funds to replace the furnace followed. It was decided to have a social/BBQ on May 28. The fundraising committee is to meet with Joanne Robertson to organize this.**
- 15. Adjournment. Moved by Mark Churchman. Carried. 4:25 p.m.**