

SASKATOON BRIDGE CLUB

BOARD OF DIRECTORS MEETING

Saskatoon Bridge Club, 3401 Louise Street, Saskatoon

MINUTES

Aug 25, 2021 4pm

1. **Call to Order: 3:55 In attendance :** Jerry Mamer, Mark Churchman, Bette Wilson, Patricia long, Blanche Saelhof, John Dickey, Janet Markowski
2. **Approval of Agenda:** Moved by Bette Wilson, seconded by Blanche Saelhof. **CARRIED**
3. **July 28 Minutes:** Moved by Mark Churchman and seconded by Patricia Long . **CARRIED.** No new business from minutes.
4. **Correspondence:** none
5. **Financial Reports:**
 - a) Latest financials: yearly profit is -5,397.92 (i.e. is a loss)
Motion to end the Maintenance fund (was established in 2005-\$1 Of each table fee was earmarked for maintenance fund) was made by Bette Wilson and seconded by Blanche Saelhof. **CARRIED**
6. **Committee Reports:**

President's Report: games will stay the same for in club and on line.
Manager's Report: pepsi and coffee machine are going to be refilled/replaced.
The old coffee machine is not serviced by the company any longer. Roof to be repaired
7. **Unfinished Business:** Team games as proposed will change to Thursday night. Need to register before Sept 10 with Jerry Mamer and play will begin on September 16, 2021. Both A and B teams commit for 7 weeks of play and must find a replacement if unable to play.
8. **New Business:**

Moved by Blanche Saelhof and seconded by **Patricia Long** that game fees be increased to \$6 (members) and \$8 (non-members) effective September 2, 2021
CARRIED
9. Moved by Mark Churchman and seconded by Blanche Saelhof that Aileen Handyside obtain obituaries of deceased members and attach back of Masters pictures **CARRIED**
10. **Next Meeting:** Sept 22, 2021 4pm
11. **Adjournment:** 5:45pm Moved by Mark Churchman and seconded by Blanche Saelhof to adjourn . **CARRIED**

