

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

MINUTES OF THE BOARD OF DIRECTORS MEETING
February 20, 2019

Jerry Mamer (Vice President)
Patricia Long (Director)
Blanche Saelhof (Director)

Phyllis Minielly(Director)
John Dickey (Club Manager)
Sue Bessant (Secretary)

- 1. Call to Order:** 4:10 p.m. by Jerry Mamer
- 2. Approval of Agenda:** Moved by Phyllis Minielly
Second: Blanche Saelhof
Carried

3. Minutes from Last Meetings:

MOTION: Patricia Long moved that the Minutes from January 9 2019 , be approved;
seconded by Phyllis Minielly. CARRIED

4. Business Arising from Minutes:

5. Correspondence: N/A

6. Financial Report:

Peter Gerrard report in Minute book

Investment Committee to have recommendations by next BOD meeting.

7. Club Manager's Report (copy in Board Minutes book):

8. Club President's Report:

On File in Minute Book

9. New Business:

John Dickey to deal with the icy sidewalks;
Discussion re replacing old worn cards;
Patricia Long to assist John Dickey with The Longest Day

10. Next Meeting: March 13, 2019, at 4:00 p.m.

11. Adjournment: Jerry Mamer adjourned the meeting at 5:08p.m.