

SASKATOON BRIDGE CLUB

BOARD OF DIRECTORS MEETING

Saskatoon Bridge Club, 3401 Louise Street, Saskatoon

MINUTES

January 26, 2022, 4pm

1. **Call to Order:** 4:20 pm. In attendance: Jerry Mammer, Mark Churchman, Blanche Saelhof, John Dickey, Ken Ladd, Patricia Long
2. **Approval of Agenda:** Moved by Blanche Saelhof, seconded by Mark Churchman. **CARRIED.**
3. **Approval of Dec. 22, 2021 Minutes:** Moved by Blanche Saelhof, seconded by Mark Churchman. **CARRIED.**
4. **Correspondence:** None
5. **Financial Reports:** See statements. Yearly profit is -\$12,178.23. Month of December is - \$3664.88. **MOTION:** Moved by Patricia Long, seconded by Mark Churchman to accept financial reports as presented. **CARRIED.** After discussion it was decided that John would arrange for the cleaner to come twice per week instead of three times.
6. **Committee Reports: President's Report:** Thursday night game had 7 tables in the Open and 7 tables in the under 300. **MOTION:** Moved by Patricia Long, seconded by Blanche Saelhof to change the time of the Monday afternoon game to 1:00 pm starting February 7th, 2022. **CARRIED. Manager's Report:** City of Saskatoon is discussing a grant that would go to organizations such as the bridge club for some financial assistance. John is waiting to hear the results of this discussion. Regarding the stratification of games, it was agreed that the points should be averaged and weighted so the group falls into 3 strats. The computer is set up to do this.
7. **Unfinished Business:** None.
8. **New Business:** Discussed ideas for renting out the club and also ideas for a fund raising activity. To be discussed further.
9. **Next Meeting:** February 23, 2022 at 4 pm
10. **Adjournment:** Moved by Patricia Long, seconded by Mark Churchman to adjourn. **CARRIED.**