

## **SASKATOON BRIDGE CLUB**

### **BOARD OF DIRECTORS MEETING**

**Saskatoon Bridge Club, 3401 Louise Street, Saskatoon**

**MINUTES JAN 25, 2023 4:00 pm**

1. **Call to Order:** 3:5 pm. In attendance: Jerry Mamer, Mark Churchman, Bette Wilson, Blanche Saelhof, Patricia Long, Ken Ladd Janet Markowski
2. **Approval of Agenda:** Moved to approve by Mark Churchman, seconded by Blanche Saelhof . **CARRIED**
3. **Minutes from Last Meeting to approve- NOV 30, 2022-** Moved by Blanche Saelhof, seconded by Patricia Long . **CARRIED**
4. **Correspondence:** There was some concern about the chairs that are stacked around perimeter of room. The board decided unanimously to leave them as is
5. **Financial Reports:** For the year at the end of December2022 ,the club is showing a profit of \$23,382.26. The month of December showed a profit of \$608.35.
6. **Committee Reports:**
  - a) **Presidents report.** The barrier in the parking lot will stay in place with a flag placed at the corner to mark the end of it for the snowplows. As well the tax abatement forms have been sent into Saskatoon City Hall. The rent agreement with the Church will be up for renewal this spring
  - b) **Maintenance report.** Smith Plumbing repaired the leak in the men's washroom urinal.
7. **Unfinished Business-covid masking, vaccination (ongoing)** remain the same
8. **New Business** After discussion with the cleaning person (Janet) her cleaning fees were reviewed as she is only coming in once a week now. Moved by Blanche Saelhof and seconded by Mark Churchman to reduce her payment to \$600/ per month **CARRIED**
9. **Next Meeting. Feb 22 , 2023**
10. **Adjournment 5pm.** Patricia Long moved to adjourn, seconded by Mark Churchman **CARRIED**