

SASKATOON BRIDGE CLUB

BOARD OF DIRECTORS MEETING

Saskatoon Bridge Club, 3401 Louise Street, Saskatoon

Minutes

June 29, 2022

1. **Call to Order:** 4:10 pm. In attendance: Marc Churchman, John Dickey, Patricia Long, Bette Wilson
2. **Approval of Agenda:** Moved by Marc Churchman, seconded by Bette Wilson. CARRIED.
3. **Approval of May 25, 2022 Minutes:** Moved by Bette Wilson, seconded by Marc Churchman. CARRIED. No new business from minutes.
4. **Correspondence:**
 - A. Letter from Cathy Walsh. MOTION: to increase the upper limit for the Wednesday coaching game from 200 to 250, moved by Marc Churchman, seconded by Bette Wilson. CARRIED.
 - B. John Dickey prepared a letter to be sent to the Redeemed Christian Church of God regarding the lease which will expire on August 31, 2022. Note: the executive will need to discuss at the July meeting issues regarding Saturday evening set-up (which is not currently in their lease agreement.)
 - C. There will be a memorial art walk for Thelma Pepper.
 - D. City of Saskatoon has approved the application for the tax abatement in the amount of \$12,805.72. John is awaiting details as to how the funds will be disbursed.
5. **Masking Review for July:** MOTION: masking will continue to be optional and everyone has to be fully vaccinated until further notice, moved by Marc Churchman, seconded by Bette Wilson. CARRIED.
6. **Financial Reports:** Yearly profit is \$9785.57. May, 2022 profit is \$11,279.30. MOTION: to accept financial statements, moved by Bette Wilson, seconded by Marc Churchman. CARRIED.
7. **Committee Reports:** President's Report: None. Manager's Report: The Longest Day fundraising event had a disappoint turnout. For future NAP games the side room will be for players under 500 master points and the open game will include an under 1500 category. Property Report: Work has been done sealing some cracks in the parking lot. Next summer more work has to be done on the lot.
8. **Unfinished Business:** None
9. **New Business:** Future fundraising will be discussed at the July meeting. Kay Mallo has a photo on our wall and she wishes to take it to P.A. It was agreed that she was welcome to copy the picture, but the club owns the photo and it is a part of our history.

10. Next Meeting: Wednesday, July 27, 2022 at 4:00 pm.

11. Adjournment: Moved by Patricia Long, seconded by Bette Wilson.