

SASKATOON BRIDGE CLUB

BOARD OF DIRECTORS MEETING

Saskatoon Bridge Club, 3401 Louise Street, Saskatoon

MINUTES

June 28, 2023 4:00 pm

1. **Call to Order:** 4pm. Mark Churchman, Buz Trevor, Bette Wilson, Brenda Jordan, Ken Ladd, Janet Markowski present.
2. **Approval of Agenda:** moved by Buz Trevor and seconded by Brenda Jordan to approve. CARRIED
3. **Minutes from Last Meeting to approve-** Mark Churchman moved to approve **May 31, 2023** minutes, seconded by Bette Wilson CARRIED There was no business arising from Minutes
4. **Correspondence:** a) Pat Dickson- revisit points limits in restricted games. -Buz Trevor to do a statistical analysis of the points per person in the club b)John Dickey letter : John Dickey has agreed to handle the affairs of the club manager, at a reduced amount of duties than previously (other people have taken on some of the previous responsibilities-ACBL required that we have a designated club manager) **Moved by Mark Churchman and seconded by Bette Wilson that John Dickey be paid \$300 per month, plus expenses, plus free plays to carry out the duties of club manager. CARRIED** c) Fred/Linda Smith and photographs -see unfinished business
5. **Financial Reports; Committee Reports:** moved by Bette Wilson and seconded by Buz Trevor to accept the financial reports CARRIED. (Year to date profit is \$5,805.77) a)President's Report -none b) Manager's Report -none
6. **Unfinished Business. a)**digitalizing photos. Letter to be sent that they can be digitalized but will not be public domain. **b) Community Living parking-** Mark and Rob to meet regarding a rental fee.
7. **New Business-** tournament fee 50/50 ticket sales of 404.50 will go toward furnace replacement fund (yes we will need a new heating /cooling system) So far we had \$14,197 in funds and \$3,239 was spent on A/C repair.
8. **Next Meeting.** July 26, 2023. 4pm
9. **Adjournment** 5pm