

A meeting as recorded below was held at the Saskatoon Bridge Club at 7:15 pm on Monday May 26, 2003. Those in attendance were as follows:

Ron Hemeon
John Pulles
Liz Warren
Emma Henrickson
Maureen Scott
Larry Custead
Pam Kays
June Ogilivie
James Romanow
Shirley Porter

The meeting was opened by Mr. Hemeon and Mrs. Ogilivie read the minutes of the past meeting.

It was noted that the new book case had been purchased and that Mr. Pulles had completed the inventory of the club. Mr. Pulles commented that the inventory did not include consumables nor the contents of the two locked cabinets at the east end of the building. Mr. Pulles stated that Mr Harold Jones was going to take pictures of the club to go along with the inventory.

Mr. Hemeon stated that he had been able to locate a chair that looked like ours but he could not be sure as it was only a picture. Mr. Hemeon stated that there were some light built chairs for \$26 and that the padding could be increase for an additional \$20 but the chairs that looked like they were similar to those presently in the club were \$94 taxes extra in all cases. Mr. Hemeon stated that the supplier was willing to bring in one chair on spec so that the quality could be determined. It was agreed that this was the route to take.

Mr. Hemeon reported that he had contacted the city concerning handicap parking out front. The city stated that handicap parking was not permitted on the street.

Mr. Hemeon made a motion to approve the minutes of the last meeting with the corrections noted above. Mr. Romanov seconded. Carried.

Mrs. Ogilivie asked that the motion passed by the Branch be included in the minutes of the club meeting and reads as follows "that the Branch had passed a motion

recommending the formation of a committee consisting of the President and two members of their choice from each group (Club, Branch and New Horizons) to draft a new constitution and decide the steps for implementing amalgamation. Once the constitution and a plan are developed , they should be brought back to each executive for approval prior to the calling of the Special Meeting.”

Ms. Warren presented the treasurers report. A profit of \$149.93 was noted for the month. Mr. Warren made a motion that the report be approve. Seconded by Mrs. Kay. Carried.

8. Mrs. Kays asked that there be a party night on June 27. Approved. Mr. Romanov commented that the bar had made a profit of approximately \$150.00 on Saturday night. (report attached)

A maintenance report was read from Mrs. Schumacher (copy attached) After the meeting a letter was Found in the mail box advising the executive that she did not want to do the maintenance after October 31, 2003 at the latest.

Mrs. Scott reported that she had made approximately 70 phone calls for members to purchase their membership that were shown on the last years list but had not purchased their membership this year. To date there are 387 members.

Mr. Custead reported that he had rewritten the web page for the club.

The request from Mrs. Marlatte to make J. Treleven an honorary like master was brought up. Ms. Warren stated that this had been considered last year and rejected. No name had been signed to the letter making the request thus no response had been made. Mr. Hemeon stated that he would respond.

The next meeting is scheduled for June 24, 2003 at 7:15 pm. at the bridge club.

The meeting was adjourned at 8:45 pm.