#### SASKATOON BRIDGE CLUB

# BOARD OF DIRECTORS MEETING Saskatoon Bridge Club, 3401 Louise Street, Saskatoon

### **MINUTES**

## May 25 2022 4pm

- 1. Call to Order: 4:00, In attendance: Jerry Mamer, Mark Churchman, Bette Wilson, Patricia long, Blanche Saelhof, John Dickey, Janet Markowski
- **2. Approval of Agenda:** Moved by Mark Churchman, seconded by Blanche Saelhof. **CARRIED**
- **3. April 24 ,2022 Minutes:** Moved by Mark Churchman and seconded byBlanche Saelhof **CARRIED.** No new business from minutes.
- **4. Correspondence:** Winnipeg club would like to start and open game with us on Thursday night. Will look into it for a September start. (Prince Albert and Regina are not interested)

## 5. Financial Reports:

a) Latest financials: yearly profit is -\$1,493.73. For April there was a gain of \$2323.38. **Motion** to accept financials was made by Mark Churchman and seconded by Bette Wilson, **CARRIED** 

## 6. Committee Reports:

President's Report:Jerry to set up individual training for each of the directors Manager's Report: John to set up Team games for last Monday of each month. Probably need an officers meeting

**7. Unfinished Business:** To raise more money for Furnace/A/C the thought was put forward to hold a garage sale in September .

#### 8. **New Business:**

Moved by Blanche Saelhof and seconded by Mark Churchman that Masks will be optional starting with the BBQ on May 28, 2022. Mask use to be reviewed monthly. **CARRIED** 

- **9. Next Meeting:** June 29,2022 4 p.m.
- **10. Adjournment:** 5:30 pm Moved by Blanche Saelhof and seconded by Mark Churchman to adjourn . **CARRIED**