

SASKATOON BRIDGE CLUB

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

MINUTES Nov 24, 2021 4pm

1. **Call to Order: 4:00pm In attendance :** Jerry Mamer, Mark Churchman, Bette Wilson, Patricia long, Blanche Saelhof, John Dickey, Janet Markowski
2. **Approval of Agenda:** Moved by Bette Wilson, seconded by Blanche Saelhof. **CARRIED**
3. **Oct 27, 2021 Minutes:** Moved by Bette Wilson and seconded by Mark Churchman to approve minutes. **CARRIED.** No new business from minutes.
4. **Correspondence:** none
5. **Financial Reports:**
 - a) Latest financials: yearly profit is -\$8,303.45, month of October is -843.91
Motion Moved by Mark Churchman, seconded by Bette Wilson to accept financial reports as presented **CARRIED**
Motion Moved by Blanche Saelhof and seconded by Patricia Long to raise playing fees at club to \$7.00 per game for member (9.00 for non-members) and \$5.00 US for on line, starting Jan 1, 2022. **CARRIED**
6. **Committee Reports:**

President's Report: The robot game on line which has had a drop off in players will be replaced by an open game at the club in January, 2022.

Manager's Report: 75 people are coming to the Christmas banquet. **Motion** Moved by Bette Wilson and seconded by Blanche Saelhof that there will be a vaccination check at the door for the banquet. **CARRIED.**

Date for AGM: April 10, 2022 at 2pm at the club.

The 2022 membership book will be sent to the printers soon (about 80 members are not paid and will be dropped from book)
7. **Unfinished Business:** none
8. **New Business:** John to check with city about replacing the large garbage with a smaller bin
9. **Next Meeting:** Dec 22, 2022 4pm
10. **Adjournment:** 5:25pm Moved by Mark Churchman and seconded by Blanche Saelhof to adjourn. **CARRIED**

