

SASKATOON BRIDGE CLUB

BOARD OF DIRECTORS MEETING

Saskatoon Bridge Club, 3401 Louise Street, Saskatoon

MEETING NOV 30, 2022 4:00 pm

1. **Call to Order:** 4PM. In attendance: Jerry Mamer, Mark Churchman, Bette Wilson, Blanche Saelhof, Janet Markowski
2. **Approval of Agenda:** Moved to approve by Mark Churchman, seconded by Blanche Saelhof. **CARRIED**
3. **Minutes from Last Meeting to approve- OCT 26, 2022-** Moved to approve by Blanche Saelhof, seconded by Bette Wilson. **CARRIED**
4. **Correspondence:** was suggested that if there are half tables in both rooms that a pair from the stronger room come to play with the restricted room. They would receive no points and would be available for advice if asked. The pairs would alternate, so would be a different team each time this happens. The board thought this would be a good idea.
5. **Financial Reports:** For the year at the end of October the club is showing **profit** of \$20,834.11. The month of October showed a profit of 4,306.11. Table revenue was up 8.5% for the month of October from 2021 (\$406.76).
6. **Committee Reports:**
a) President's Report Jerry to look at getting the last parking barrier moved as cars are hitting it. He will also talk to Janet (cleaning lady) about reducing the number of cleanings to once a week as the club isn't used everyday. B) property report. Plumber to come to fix the urinal.
7. **Unfinished Business-covid masking, vaccination (ongoing)** remain the same
8. **New Business** none
9. **Next Meeting. Jan 25, 2023**
10. **Adjournment 5pm.** Bette Wilson moved to adjourn, seconded by Blanche Saelhof. **CARRIED**