

SASKATOON BRIDGE CLUB

BOARD OF DIRECTORS MEETING

Saskatoon Bridge Club, 3401 Louise Street, Saskatoon

MINUTES

November 29, 2023 4:00 pm

1. **Call to Order: 3:55 pm in attendance: Mark Churchman, Buz Trevor, Brenda Jordan, Bette Wilson, Linda Connell, Ken Ladd, John Dickey, Janet Markowski**
2. **Approval of Agenda:** Moved by Buz Trevor and seconded by Linda Connell to approve. **CARRIED**
3. **Minutes from Last Meeting to approve- October 25, 2023** business arising from Minutes **APPROVED .**
4. **Correspondence:** none
5. **Financial Reports:** Profit for the month is \$2,622.44 and for the year \$20,175.42. Moved by Mark Churchman and seconded by Bette Wilson to approve the financials. **CARRIED**
6. **Managers/maintenance Report:** Policy book and bylaws have been digitalized. Financial reports show a profit and that is because there has been tax abatement from the city and rentals coming in. Executive gave permission for John Dickey to work with a potential candidate for manager. Further details to be finalized in March. (John will be away Dec 3 to March 15)
7. **Presidents report:** AGM will be April 29, 2024, at 2PM. Membership book now ready to be printed
8. **Unfinished business:** Bob Halliday is in the process of getting 3 quotes for the furnace
9. **New Business** policy for education payments is to be reviewed by education committee and will be rewritten to reflect present day finances
10. **Next Meeting Jan 31, 2024**
11. **Adjourn:** 5:30 PM.

