

SASKATOON BRIDGE CLUB
3041 Louise Street, Saskatoon SK S7J 3L1
(306) 373-3077

MINUTES OF THE BOARD OF DIRECTORS MEETING
October 14, 2015

Chris Sarich (Chairperson)
Shirley McGuire (Secretary)
Don Shatilla (Director)

Jim Spinney (Director)
Margaret Hubbard (Director)

1. Call to Order: 4:20 p.m. by Chris Sarich

2. Approval of Agenda:

MOTION: Don Shatilla moved the agenda be approved; seconded by Jim Spinney.
CARRIED

3. Minutes from Last Meeting:

MOTION: Margaret Hubbard moved that the Minutes from October 7, 2015, be approved;
seconded by Don Shatilla. CARRIED

4. Business Arising from the Minutes:

- In planning for the member BBQ October 17 (projected attendance of 85), the following people volunteered:
 - Don Shatilla will purchase the food supplies
 - Cydney Hayes will help with the food preparation
 - Alex McGregor will BBQ the meat
 - Don Shatilla will organize the bar (buy supplies and operate it)

5. Next Meeting: November 4, 2015, 4:00 p.m.

6. Adjournment: Don Shatilla adjourned the meeting at 4:45 p.m.