SASKATOON BRIDGE CLUB

3041 Louise Street, Saskatoon, Saskatchewan S7J 3L1

Minutes of the Board of Directors Meeting
October 30, 2024

1. **Call to Order**: Buz Trevor called the meeting to order at 4:30 pm
   Attending: Buz Trevor, Linda Connell, Brenda Jordan, Kate Logan, Ken Ladd, Bob Halliday, Mary Anne Broda
   Regrets: Mark Churchman, Shelley Belhumeur
2. **Approval of Agenda:** Moved by Brenda Jordan, seconded by Linda Connell. Carried.
3. **Minutes from last meeting** of August 28, 2024 were approved in a motion by Brenda Jordan and seconded by Linda Connell. Carried.

   Business arising from the Minutes:
   a. Buz Trevor will be 'Points Person' to schedule Directors. Zhuo Sun will take the Directors course this fall and Lyle Markowski will take the course in 2025. The Unit pays for Members to take the Directors course.
   b. Drinking water refills: During Mark Churchman's absence a person is needed to ensure water jugs are replaced as needed. Currently, random members have been doing this.
4. Kate Logan's document, "Notes for Exec Meeting Oct 30, 2024" was circulated via email prior to the meeting; the content was discussed in today's meeting.
   a. Directors for December 30, 31 and January 1 will be in place; Buz Trevor will sort out which Directors will take each date
   b. Fund Games will not be run as per Kate's proposal
   c. Eight-is-Enough will continue in 2025 and the schedule will stay as is. The Board suggests reminders be announced so members realize when the 8-is-Enough game is on.
   d. The 2025 BBQ and Life Master Party will be **October 18/25** (not the 11th, as in the Notes)
5. **Financial Report:** Ken Ladd provided Financial Statements for the 2 recent periods. The Club did well financially on the BBQ and games, which were well attended.
   a. Ken Ladd suggests the transfer of $10,000 from the Chequing account to the Business Investment account. In a motion by Linda Connell, seconded by Brenda Jordan and carried, the transfer of funds was approved. Signatures were given at the meeting.
   b. A discussion followed about setting a limit for discretionary spending to enable needed purchases to be made in a timely manner, so that every purchase does not require approval at a Board Meeting. Brenda Jordan made a Motion that Kate Logan, Bob Halliday and Ken Ladd can each approve purchases up to $500. Linda Connell seconded the motion. Carried.
   c. Ken Ladd provided financial projections up to the end of 2026, showing the Club, based on a set of assumptions, could show a small surplus without the rent from the Church group. This rental continues to present challenges and extra work to make sure the space is cleaned up and the bridge tables/chairs are in place after the group leaves. Discussion followed on whether the Club can discontinue this rental, and if so, when to give them notice in good faith. The Board wants to ensure they have enough time to find another location. The plan is to decide at the November meeting whether to end

    the Church's rental agreement, and what is an appropriate and fair date for notice to be given.
    d. Ken Ladd will be leaving for six weeks in 2025 from March 2 to April 17. Buz will do the deposits.

6. **Manager's Report**:
    a. Kate Logan went through the dates for Regional events in Alberta, BC and Manitoba.
    b. Picture rails and frames are being added and some are being moved, as planned. The glass in all pictures will be cleaned.
    c. Discussion followed on the need for more Board members, with Mark Churchman being away, and Shelley not always able to attend. Wednesday meetings have been the tradition, and are still the best day for most members. An increase in the number of members would have to come at the AGM.

7. **Maintenance Report:** Bob Halliday is back after his extended absence. He is seeking a local provider for new parking lot signs and to move some of the concrete barriers. Bob had previously discussed the barriers with the manager at Community Living, who moved some in the past. They need to be moved before snow fall.

8. **President's Report**: No report this month

9. **Motion to approve all reports** was made by Linda Connell, seconded by Brenda Jordan. Carried

10. **Unfinished Business**:
    a. The Life Master Party and BBQ went very well, and no issues arose
    b. Carpet stains: Kate Logan confirmed that Janet will buy a machine for spot cleaning

11. **New Business**:
    a. The cupboard door behind the Director's desk was found hanging from a hinge after the weekend. The Church was deemed responsible for the broken door. Buz will invoice them for the damage.
    b. Evening games: Buz will put a note in the Newsletter suggesting Thursday as a possible night for evening game if there is enough interest
    c. Scheduling of games was handled via discussion on Kate Logan's document (#4 above)
    d. Table top covers are not viable here partly due to the bidding boxes being attached to the tables, and because maintenance of the covers would be an issue
    e. Christmas Party planning is being handled by Joanne as in previous years
    f. Thursday mentorship games currently have a limit of 200 points for rookies. Some members asked if the limits can change. After discussion, the Board decided to keep all limits as they are, including the Friday game limit of 500 points. Buz will make a note of this in the newsletter.
    g. Members have requested to rent the club on Christmas day, and this is approved.

12. **Next Meeting:** November 27, 2024

13. **Adjournment:** Brenda Jordan moved to adjourn at 6:02