

SASKATOON BRIDGE CLUB

BOARD OF DIRECTORS MEETING

Saskatoon Bridge Club, 3401 Louise Street, Saskatoon

September 22, 2021

1. **Call to Order:** 3:10 p.m. **In Attendance:** Jerry Mamer, Mark Churchman, Bette Wilson, John Dickie, Patricia Long
2. Presentation of Alzheimer Philanthropy Award by Graham Mason and Karen Marcinkiw in recognition of the fund raising done by the club.
3. **Approval of Agenda:** Moved by Mark Churchman, seconded by Bette Wilson.
CARRIED
4. **August 25 Minutes:** Moved by Bette Wilson, seconded by Mark Churchman.
CARRIED
5. **CORRESPONDENCE: None**
6. **FINANCIAL REPORTS:** See attached copy. Loss of \$1,773.47 for the month of August, 2021. **MOTION:** to accept report by Mark Churchman, seconded by Patricia Long. **CARRIED**
7. **COMMITTEE REPORTS:**
 1. Presidents Report: CNTC is to be held in May. It is likely to be cancelled. Jerry met with the MLA and he agreed to look into grants for non-profit groups.
 2. Manager's Report: An insurance claim was sent out. Apparently there were no grounds for a claim.
 - **MOTION:** We accept the bid from Prairie Roofing Systems to repair the entire roof for \$2200.00 plus tax. Moved by Mark Churchman, seconded by Bette Wilson. **CARRIED.**
 - Pepsi will be coming Sept. 23rd to empty the machine and fill it with new stock.
 - **MOTION:** We agree to give \$250.00 to Verla for books for the Bridge Library. Moved by Bette Wilson, seconded by Mark Churchman. **CARRIED**
 - Regarding bridge classes – Verla's class is full and beginner's bridge on Thursday is running.
 - Jerry will be making a presentation at Crossmount to introduce the bridge club.
 - The new coffee machine appears to be working.
 - Note: the Christmas party can be cancelled with short notice.
 - We have 3 new Life Masters at the Club. Acknowledgement of Sharon McDonald, Phyllis Minielly and Marie Callbeck will be delayed until a

more suitable time when more people can gather together.

- Cathy Walsh wanted to start the under 200 group in November.
- Regarding the Membership Book – we have 111 members who had not rejoined. Fees need to be paid by October 31st to have your name listed in the book. Online games will be listed in the book.

8. UNFINISHED BUSINESS: None

9. NEW BUSINESS: None

10. NEXT MEETING: Wednesday, October 27, 2021 at 4:00 p.m.

11. ADJOURNMENT: 5:10 p.m. Moved by Mark Churchman. CARRIED