

SASKATOON BRIDGE CLUB

BOARD OF DIRECTORS MEETING

Saskatoon Bridge Club, 3401 Louise Street, Saskatoon

MINUTES

October 5, 2022 4pm

1. **Call to Order: 4pm. In attendance:** Jerry Mamer, Mark Churchman, Blanche Saelhof, Janet Markowski (meeting was moved from Sept 28, 2022 to this date due to quorum requirement)
2. **Approval of Agenda:** Moved by Mark Churchman and seconded by Blanche Saelhof to approve agenda. **CARRIED**
3. **Minutes from Last Meeting to approve August 24, 2022** Moved by Blanche Saelhof to approve the minutes of August 24, 2022. **CARRIED**
-business arising from minutes- none
4. **Correspondence** none
5. **Masking review for October**-including requests made at table for masks Moved by Blanche Saelhof and seconded by Mark Churchman to continue no masks at club. However as before if a mask is requested at a table you must comply. **CARRIED**
6. **Financial reports** Moved by Mark Churchman and seconded by Blanche Saelhof to approve the financials to date. **CARRIED**
7. **Committee reports** -presidents reports. Mark Reineke will take over the responsibility of the Date book calendar -managers report. John Dickey's last date was Sept 30 2022. Thank you John for the excellent job -property report
8. **Unfinished business** The redeemed Church of God (pastor Oluyim Odewale 306-374-0995) wanted some more dates around the Christmas -New Year season. Moved by Mark Churchman and seconded by Blanche Saelhof that we charge them \$50 per session extra **CARRIED**. Jerry to let them know
9. **New business** The Unit meeting and Club bbq with awards is to remain on the October 15 date
10. **Next meeting Oct 26, 2022 4pm**
11. **Adjournment 4:40 pm**