

SASKATOON BRIDGE CLUB

BOARD OF DIRECTORS MEETING Saskatoon Bridge Club, 3401 Louise Street, Saskatoon

MINUTES

September 27, 2023 4pm

1. **Call to Order: 4:00, In attendance :** Mark Churchman, Bette Wilson, Margaret Cram, Buz Trevor, Ken Ladd, John Dickey, Janet Markowski
2. **Approval of Agenda:** Moved by Bette Wilson, seconded by Margaret Cram
CARRIED
3. **August 30, 2023 Minutes:** Moved by Bette Wilson, seconded by Buz Trevor.
CARRIED. No new business from minutes.
4. **Correspondence:** none
5. **Financial Reports:**
 - a) Latest financials: yearly profit is \$12,629. For April there was a gain of \$3028.91. **Motion** to accept financials was made by Mark Churchman and seconded by Bette Wilson, **CARRIED**
6. **Committee Reports:**

President's Report: new vacuum cleaner ordered
Manager's Report: Day of bridge and Unit AGM on October 21. 1pm bridge, then unit AGM, then BBQ, then bridge at 6:30. Virtual games are being cancelled.
7. **Unfinished Business:** Rails for Masters pictures have been requested from High Grade Millworks
8. **New Business:** Will try the team game as 8 is enough. Info to be sent out in the newsletter
9. **Next Meeting:** October 25, 2023 4 p.m.
10. **Adjournment:** 4:50 pm Moved by Bette Wilson and seconded by Mark Churchman to adjourn . **CARRIED**

