

QUICK TRICKS
MINUTES OF BOARD MEETING

Tuesday, 8 May 2018

The President, called the meeting to order at 5:30pm. All members were present as well as Jesse Laird.

Secretary's Report

The Board accepted the minutes of the March Board meeting.

Treasurer's Report

The Treasurer presented his report and pointed out that there was an apparent drop in table count compared to the past three years. He also confirmed the purchase of a one-year \$31,000 Treasury Bill costing \$30,310.42. His report was accepted.

New Business

Worldwide game on June 2nd

Jesse explained that winners were eligible to receive red points that day; he said that QT members could participate if there were at least 20 interested players and they were willing to pay an additional \$3.00 per player.

Pizza Party

The Board agreed to have a Pizza Party on Tuesday, the 10th of July.

IRS

The Treasurer explained that his filing for the 2016 990-EZ (the tax return information form for 501(c) organizations) was apparently not received by the IRS. As he had not made a copy of the form as filed, all he had was the unsigned copy from his computer. He printed and signed it but, unfortunately, dated it this year. Thus, the IRS is penalizing QT in the amount of \$3,320.40. The Board instructed Bill to pay the fine immediately and to use the electronic system for future filing with the IRS.

Alzheimer

After Dale explained what FTLBC had agreed to do to contribute to this charity, the Board decided to contribute by paying \$3.00 per player who would be playing on the evening of June 19.

PETS

QT agrees to follow FTLBC rules for animals brought in by players.

Next Meeting

The next meeting will be held on Tuesday, 5 June 2018.

The meeting was adjourned at 6:20 pm.