

**QUICK TRICKS**  
**MINUTES OF BOARD MEETING**

Tuesday, 5 June 2018

The President, called the meeting to order at 5:35 pm. All members were present as well as Jesse Laird.

**Secretary's Report**

The Board accepted the minutes of the May Board meeting.

**Treasurer's Report**

The Treasurer presented his report and pointed out that there was an apparent increase in attendance compared to previous years. He also confirmed that the check had been sent to the IRS together with an affidavit and proof that filing had been made in time, hoping that QTs would eventually get reimbursed these funds. The Board accepted the report.

***Old Business***

**Alzheimer**

Dale explained that more volunteers from QTs were needed to donate snacks and desserts for the game of Tuesday the 19<sup>th</sup> of June. She also asked additional efforts from all players to sell/buy T-shirts, raffle tickets and make donations to help reach the \$20,000 goal that was expected.

**Cruise**

An update was given by Joanne Melville on the number of registered participants on the cruise. Duane informed the Board that next week he would be given a tour of the common facilities that would be used by the QTs group. The question of playing tables was raised and Jesse offered to provide them if arrangements could be made for transportation and necessary passes required by US Customs.

**Pizza Party**

Duane informed that Board that this time, there would be no wine at the Pizza Party on Tuesday, the 10<sup>th</sup> of July.

***New Business***

**Zero Tolerance Policy**

Members of the Board discussed the best way to approach disturbances at tables during the game. It was finally agreed that players disrupting the game would be penalized and suspended for at least one month on the first offense, and for a longer period after first suspension. At the beginning of each game, Directors would announce QTs' policy.

***Next Meeting***

The next meeting will be held on Tuesday, 3 July 2018.

The meeting was adjourned at 6:10 pm.