

**QUICK TRICKS**  
MINUTES OF BOARD MEETING

Tuesday, February 28, 2012

President Jack DeCrescente called the meeting to order at 5.30 PM. All present.

***Secretary's Report***

The minutes of the last meeting were adopted unanimously.

***Treasurer's Report***

The treasurer, Kenn Esbin confirmed the ongoing healthy financial situation of the club and presented the financial report. It was agreed that the charity fund could disburse \$3,000 to Tuesday's Angels. The report was accepted with thanks.

***President's Report***

Jack informed the Board that on Saturday, March 10, for the first time, the game will take place at the new venue the Island City Park Preserve, and that snack and drinks would be offered.

***New Business***

Jack informed the Board that Lou Pappa would be underwriting the 4<sup>th</sup> anniversary party of QT in memory of Bruce Upson. He suggested and it was agreed that the date for the party be changed to Thursday, the 22<sup>nd</sup> of March thus enticing members and friends to come more often to the Thursday game. He also mentioned the fact that the FTLBC contributed to Tuesday's Angels in memory of Bruce.

It was also agreed that future Board meetings would take place on the first Thursday of every month.

***By Laws***

As with all new associations, it was found that the bylaws were a bit cumbersome and hard to work with, so it was decided that Kenn and Jack would work on them and present them to the members at a later date.

***FTLBC agreement***

A vote was taken and the Board agreed to accept the "principle" of an agreement with the FTLBC. Draft proposal to be worked on with Kenn and the lawyers before being negotiated and voted on by both Boards. The fact was stressed that QT should maintain its "raison d'etre" and continue walking in Bruce's footsteps by keeping the social aspect of its games and meetings.

***Next Meeting***

The next meeting will be held on Thursday, April 5, at 5.30 before the game.  
Meeting was adjourned at 6.05 pm

