

# **LA JOLLA AND BEACH UNIT 526**

Minutes For Board Meeting of July 11, 2010

In Attendance: R. Ignelzi, J. Ansfeld, C. Donovan, BJ Petersen, R. Fadem

Pre. Ignelzi convened the meeting. A quorum was present. In the absence of Mr. Kidd, Mr. Fadem was asked to record the minutes.

- 1.) Minutes: a motion to correct the minutes was entered to rescind the motion(s) pertaining to the proxy/absentee ballot. Moved, Seconded, Carried 5-0
- 2.) There were no Officer's Reports
- 3.) Motion was made to reimburse R. Ignelzi for the out of pocket outlay for the insurance premiums for the unit; reference to motions and discussions from the June meeting. Motion Made, Seconded, Carried 5-0
- 4.) New Business: Election of Officers
- 5.) The following were nominated, seconded, and the votes recorded 5-0 in favor for each nominee.
  - a. President: Ron Ignelzi
  - b. V. President: Randy Fadem
  - c. Treasurer: Dorinda Lindvall
  - d. Secretary : Gary Mollenkopf

6.) Pres. Ignelzi made the following appointments:

- a. Club Manager            Bill Grant
- b. Tournament Chair     Bill Grant
- c. Hospitality             Janet Ansfield
- d. Awards                 BJ Petersen
- e. Membership            Gary Mollenkopf
- f. Education              Randy Fadem
- g. Website/Internet      Randy Fadem
- h. Webmaster             Matthew Kidd

7.) Motion Made, Seconded, Carried 5-0 commending Bill Grant for the excellent job he did as Club Manager.

8.) Re: Bill Grant's e-mail of this week past(7/4 – 7/11) respecting his agreement to perform all the functions of the Club Manager except that of liaison to the Soledad House, Pres. Ignelzi directed said function be transferred to the office of Vice President.

9.) Re: Tournament Chairman

Bill Grant has volunteered and his appointment as T.D shall include the tournament chairmanship for the Memorial Day Weekend Sectional; and co-chairman with Matthew Kidd if the Board decides to hold a Winter Sectional tournament.

10.) Moved, Seconded, Carried 5-0 to have a thorough Financial Review conducted.

11.) Moved, Seconded, Carried 5-0 that Bob Walters turn over all records to the incoming Treasurer, Dorinda Lindvall, within five working days, such records to include but not limited to:

- a. all monthly bank statements for the unit's accounts(a minimum of 3 in number) during his tenure as treasurer;
- b. all copies of cancelled checks for the same time period per the accounts noted above;
- c. all back-up account data from accounting software, for example, Quick Books or Quicken;
- d. all monthly pay cash balances;
- e. any tax filings that Mr. Walters may have done on behalf of the Unit during his term as treasurer.

12.) Soledad Lease

Motion Made, Seconded, and Carried 5-0 to accept the Soledad Lease as submitted with the following correction/addition: **“which are agreed upon by both parties at least six months in advance.”; per the Bill Grant memo of Saturday July 3<sup>rd</sup>.**

13.) **Motion, Made, Seconded and Carried 5-0 to raise games \$1 per session effective August 1st(from \$7 to \$8).**

The meeting was adjourned at 12:15.

Respectfully submitted,

Randy Fadem