

AMERICAN CONTRACT BRIDGE LEAGUE
La Jolla & Beach Unit 526
Board Minutes
June 26, 2005

President Alice Leicht called the meeting to order at 11:45 a.m. She explained that this was the organizational meeting for the new Board of Directors as constituted by the recent election. There will be no regular July meeting because of travel plans.

Members Present: Alice Leicht, Dorinda Lindvall, Janet Ansfield, Ed Layton, Bill Grant, Cass Donovan, David Oakley, Nate McCay

Members Absent: Ron Ignelzi

The Board is one member short due to the resignation of Al Abston.

Minutes from the meeting of June 12, 2005, were accepted as produced.

Business

1. Election of Officers to serve from July 1, 2005 to June 30, 2006
 - a. Bill Grant was nominated and elected President
 - b. David Oakley was nominated and elected Vice-President
 - c. Dorinda Lindvall was nominated and elected Treasurer
 - d. Nate McCay was nominated and elected Secretary

2. Appointment of Positions to serve at the pleasure of the President
 - a. Bill Grant was appointed Club Manager
 - b. Janet Ansfield was appointed Tournament Director
 - c. Alice Leicht was appointed Membership Chair
 - d. Ed Layton was appointed Hospitality Chair
 - e. David Oakley was appointed Publicity Chair
 - f. Ron Ignelzi and Cass Donovan were appointed Partnership Co-Chairs

3. Discussion
 - a. Ed Layton gave an oral report regarding the recent Memorial Day Tournament. The Tournament was well attended, but expenses were much higher. A "written" report from Ed is forthcoming via email.
 - b. We discussed the possibility of a Second Unit 526 Sectional to take place the second weekend in January. "Snowbird Sectional" was suggested as a name. Table fees were discussed. It was suggested publicity would have to be good. Alice and Janet agreed to investigate the feasibility of such an event.
 - c. We also briefly discussed adding Memorial Day as a fourth day to our Tournament.

Meeting was adjourned at 12:35 p.m.

Nate McCay,
Secretary