

AMERICAN CONTRACT BRIDGE LEAGUE
La Jolla & Beach Unit 526
Board Minutes
August 14, 2005

President Bill Grant called the meeting to order at 11:00 a.m. Board members received an Agenda, Minutes of the previous meeting, Bylaws and a "Board Packet".

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

Members Absent: Ed Layton

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

Minutes from the meeting of June 26, 2005, were accepted.

The treasurer reported a small net income for July largely due to "member reimbursement" from the ACBL of \$150.

Old Business

1. President Grant announced that the joint Charity Game with the San Diego Unit would take place on September 18 at Adventures in Bridge. La Jolla Unit would get credit for the event at ACBL in fairness for San Diego Unit getting credit for the previous event of this nature. Dialogue with the San Diego Unit officers was convivial.
2. Janet Ansfield reported that she had secured a sanction for a Sectional scheduled for January 13-15, 2006. Rental fees were to be 40% of the net. Extra publicity is necessary to make the event successful. It was moved and seconded to go forward with the sectional. The motion passed.

New Business

1. Phil Mackler and Patti Gorman, representing the Soledad Club, came to discuss the rental fees. A rental fee of \$1000 for three days was offered. It was moved and seconded to accept the \$1000 rental and go forward with the sectional. The motion passed.
2. President Grant announced that District Elections would take place on September 25, 2005, though it was possible the election would not be contested.
3. Ken Horwedel informed the Board that he had been hired by Betty Bratcher as an ACBL Director. This would interfere with his availability for Unit 526 games occasionally. Ken can give us three months notice of conflicts. The Board discussed potential substitutes. Janet Ansfield volunteered to secure a substitute director for occasions when Ken was not available.
The Board discussed the need for a Caddy at regular games. One will be necessary August 28 for the Swiss STAC event. It was moved and seconded that we investigate the availability of caddies at regular games. The motion passed.

Cass Donovan volunteered to do the investigation and serve as Caddy Master should the need arise.

4. President Grant asked about the whereabouts of the three trophies which are unit awards each year. No action was taken on the matter.
5. David Oakley requested that the Unit Bylaws be produced in soft copy. He and Alice Leicht volunteered to review the Bylaws with an eye to revision. Nate McCay volunteered to produce the soft copy.
6. David Oakley volunteered to try to produce an electronic Unit Directory on the website utilizing the ACBL Unit list.

Non Agenda Items

1. Janet Ansfield announced she was planning the Holiday Party set for December 10 at Morgan Run. She asked for guidance on charges. It was moved and seconded to charge minimally the same as last year, \$10 for Unit Members and \$15 for nonmembers. The estimated food cost is \$28 per person.
2. Ron Ignelzi brought up the idea of increasing our efforts to bring 299er players into our games. A mentoring program was discussed briefly. The consensus was to place the item on the Agenda for next meeting.
3. The next meeting will be September 25, 2006 at 11:00 a.m.

Meeting was adjourned at 12:35 p.m.

Nate McCay,
Secretary