

La Jolla and Beach Unit 526

Minutes of the Regular Board Meeting on December 11, 2005

Meeting called to order at 10:30 a.m.

All members were present, except Cass Donovan and Ron Ignelzi.

Treasurer's Report:

There was a loss of (\$234.80) in November. We anticipate a large deficit in December due to the Holiday Party.

Committee Reports

Tournaments: Publicity is out for the January tournament. Janet and Bill will take flyers to Palm Springs. Jean Molnar and Scott _____ are the directors. Ken Horwedel is expected to help one day. Janet will arrange lunch on Sunday through the Greek place at the bottom of the hill for a couple hundred dollars. We are charging an extra dollar.

Membership: Alice to decided to issue awards for the year 2005 early in 2006. The expected date in January 22.

Business

Moved and seconded to give Ken a \$50 holiday bonus. Passed

Calendar: We will have no game on 4/29 even though it is "our" 5th Sunday. (Soledad Club wants to rent the place for a wedding on that day.) We are alternating 5th Sundays with San Diego. Our only 5th Sunday in 2006 will be in October for the Halloween Potluck.

Wirt is running 299er games on our Sundays. The San Diego Unit is running them on their Sundays. We discussed trying to increase 299er participation. It was suggested that calling the membership would help. More 299er tournaments at Soledad were suggested as well as holding our joint tournaments at Soledad every other time. Sanctions are available through Betty Bratcher though potential tournament dates are scarce. Local bridge is expected to benefit from Wirt's efforts. The Soledad Club is holding 299er games on the first and third Sundays.

The next meeting will be 11:30 January 8.

Adjourned 11:15

Submitted by Nate McCay