

La Jolla and Beach Unit 526

Minutes of the Regular Board Meeting on March 12, 2006

Meeting called to order at 11:30 a.m.

All members were present Except Ron Ignelzi

February minutes were corrected to show Cass Donovan was absent, and then approved.

Treasurer's Report:

The previous month netted showed a cash loss of \$361.73, due to cleaning expenses from the Sectional. Because our gross income for the year exceeds \$25,000 (fiscal year July 1 to July 1), we may need to file a tax return. The January Sectional put us over the limit. Dorinda will check on the need to 1) file a return and 2) issue 1099's for our independent contractors.

Committee Reports

Tournaments:

The flyer for the Memorial Weekend Tournament has been printed. We'll need volunteers for setup etc. Members will be invited to bring refreshments. We discussed food options for the upcoming Sectional.

We discussed a January Tournament for 2007-- Jan. 12-14 We need to secure dates and work out rental agreement.

Membership:

Alice reported she had the Mini McKinney awards ready for the April Awards Day Game. Total membership was up due to some returning members.

Business

1. Board Position: It was Moved and seconded to appoint Richard Thomas to the vacant position on the Board filling out a term ending in June 2006. Passed
2. By Laws Revisions: David Oakley has proposed adopting the description of Board Member functions as policy. The By Laws that were sent were apparently incomplete due to oversight. It was decided to wait on the matter until the April meeting.
3. New Director: Moved and seconded to hire Michael Weber as director on an independent contractor basis. Passed
4. Ken Horwedel: Moved and seconded to honor Ken, our departing director, at our next game with special hospitality and public thanks. Passed

New Agenda Items

1. Holiday Party needs attention. Janet will work on it.
2. Need to discuss using Michael Weber as our "extra" director at sectional

Moved to Adjourn

Next meeting is April 9, 2006

Submitted,

Nate McCay

The next meeting will be 11:30 a.m., March 12.

Adjourned 12:40

Submitted by Nate McCay