

**AMERICAN CONTRACT BRIDGE LEAGUE
La Jolla Unit #526 Board**

Monthly Board Meeting – March 8, 2009
Meeting Called to Order 11:48 am

Members Present: Bill Grant, Nate McCay Steve Johnson, Cass Donovan, Ron Ignelzi, Diana Marquardt, Matthew Kidd, Alice Leicht

Members Absent: David Oakley, Manoochehr Bahmanian

Minutes of February Board Meeting: Approved as submitted.

Treasurer's Report: The February report has been sent and posted on the Web Site. The Unit ended up plus \$230.00 for February.

Membership Report: There are 263 members that currently belong to the Unit as of February 2009. We have exactly 100 Life Masters in the Unit. Awards are coming up and will be presented in April. The Mini-McKenney medals were not purchased; if the board determines that they are required, we can still purchase them. Alice thinks they are too obscure and have lost their value. There are no titles attached to the medals, they are just awarded for points. Perhaps some other token of achievement is better. Alice will come up with something appropriate.

2009 May Sectional: The flyer will be in the Contract Bridge Forum next month. Nate reported that the flyer perhaps needs to be redone. Lunch on Friday, Saturday, and Monday (Monday may have a lunch as the players who regularly play on Mondays are used to/expecting a lunch) will **not** be provided. Nate will talk to the owner of the Souper Bowl to see if he wants to remain open these days. Nate has also talked with the owner regarding game overflow (extra place to play) during the Tournament.

Hospitality: Members to provide hospitality are scheduled through 1 July. Cass will be finished as Hospitality Chairperson as of 1 July 2009.

Soledad Club Checklist for Arrival and Departure: It was suggested to pay the caddies **\$30.00** a session to set up and break down the club. The Unit Board approved the raise for the caddies. David Oakley suggested how the club should be set up for bridge games. Michael Weber has drawings for how the Club is to be set up and taken down. Matt will post them on the Web site. Michael will provide a draft for Unit Board review. Thanks to Michael for doing the entire “grunt” work on the drawings.

La Jolla High: Bill will write a letter to the Math Chair to try and get the La Jolla High School game going.

Eight is Enough: It is decided that Flight C cutoff will be 750 Masterpoints, and Flight B cutoff will 2000 Masterpoints for the Eight is Enough Team game on 29 March 2009.

The meeting was adjourned at 12:25 PM. The next meeting of the Unit Board will be Sunday, April 26, 2009 at 11:30AM.

Respectfully submitted,
Steve Johnson
Unit 526 Secretary