

ACBL
La Jolla Unit # 526
Board Meeting, September 12, 2010

Minutes

President Ron Ignelzi called the meeting to order at 11:44 a.m.

Members present were Ron Ignelzi, Chuck Wilson, Bill Grant, Rand Fadem, Cass Donovan, and Gary Mollenkopf.

Absent were Janet Ansfield and Matthew Kidd.

Minutes from the previous meeting were approved.

Chuck presented the treasurer's report as well as a register report. The treasurer's report showed the current balance in Union Bank of \$6076.18. The register report itemized expenses and income. The board liked the two formats because they provide a more complete picture of the finances of the unit. Although it constitutes more work for Chuck, he agreed to continue to do both reports for at least a couple of months. The board will then reconsider the need/desire for both reports.

The board went into executive session.

The board came out of executive session.

Randy and Cass will handle hospitality for the next unit game while Janet is still away. The board expresses gratitude to them for offering to do it and, of course, to Janet who has offered to do it for the year.

Mike Weber, our director for our unit games, has requested a fee increase from \$5.00 to \$6.00 per table with a guaranteed minimum of \$90.00 (a raise from the current guarantee of \$75.00). The board acknowledges Mike's outstanding contribution to our games and recognizes him as an excellent director. Mike's fees cover the making of the boards and hand records as well as his director's fee. After much discussion Gary moved that we raise the table fees from \$5.00 to \$6.00 but maintain the \$75.00 minimum beginning with today's game. (The minimum has historically not been an issue because our number of tables is always higher than the minimum.) The motion passed.

The cost of hand records has increased to \$.21 per double-sided copy. That is a significant increase, so Randy is going to research alternative possibilities to discover whether or not we can get a better deal.

Bill hasn't heard anything about the winter sectional, but the Memorial Day sectional dates are booked. If Matthew wants to run the winter sectional, Bill has offered to help.

Janet has offered to run the holiday party provided we all offer input. Bill will check the availability of the Soledad Club. Cass will check with BJ regarding the La Jolla Beach and Tennis Club. Randy will check another nearby tennis club. Ron will check with the Bayside Club that might be amenable to a Saturday date but probably not a Sunday date. Bill will consult with the ACBL to see if a Saturday party would be allowed. The board will consider a Saturday party if the ACBL approves.

Bill discussed reviving the Bill Logan trophy game, and the board has designated our next unit game on September 26 as the Bill Logan Trophy game. Bill Logan was a much-loved director of the unit games for a number of years, and the trophy game is to honor his memory.

The board meeting adjourned at 12.29 p.m.

Respectfully submitted,

Gary Mollenkopf