

La Jolla Bridge Unit 526  
Board Meeting Minutes  
March 11, 2012

Members Present: Cass Donovan, Randy Fadem, Bill Grant, Marge Hughes, Ron Ignelzi, Matthew Kidd, and Chuck Wilson.

Member Absent: Janet Ansfield

The meeting was called to order by Randy, who distributed an Agenda for the day.

The minutes of the February 12 meeting were approved.

The treasurer's reports were distributed and examined. Chuck noted that the fees for the 27 tables of bridge on February 26 accounted for the increase in the monthly income. The large expense of \$700 for janitorial fees was paid to M. & B. Hernandez for 8 months (no service in December) of cleaning. That company is no longer approved by Soledad Club, and he has already paid the new janitorial service company for February and March.

Chuck also noted that the Vanguard account registers a net gain over the past six months of about \$100. With regard to the annual audit, Chuck said that David Oakley is utilizing treasurer's reports from the past year, and the audit is moving along very smoothly and should be finished soon.

Matthew led a discussion on the Memorial Day Weekend Sectional. He said he used the same schedule as that of last year, and it was approved. He noted that there will be lunch on Sunday, and it will be pizza from Costco. He raised the question of whether or not food should be provided on Friday and Saturday, as well. Several ideas were proffered:

1. Marc Matz' simple lunch of a bowl of tuna salad, a bowl of egg salad, and bread.
2. A box lunch for \$5; it would consist of a sandwich and a piece of fruit.
3. A food truck coming to the Club.
4. Subway might make a deal.

No decision was made regarding this discussion.

Bill raised a new issue: Would it be advantageous to have a Non-Life Master game at Soledad Club? A major discussion followed, touching on several points (also including a suggestion by Marc Matz):

1. A date to hold it (the tournament calendar is crowded).
2. Possibility of awarding silver points.
3. Need to apply for sanction.
4. Incorporate it with a STAC game (Marc)
5. Logistics of director and caddy.
6. Stratification.

It was agreed that before any action was taken, Bill would check on whether such a game could be sanctioned.

The next discussion item concerned the location for our 2013 Memorial Day Sectional. Matthew suggested that the Board might want to consider Adventures in Bridge as the location for the tournament. There are many advantages for having it at Adventures, such as more parking, a bigger playing space, drawing many more people, less rent expense, and lower janitor expense. After a discussion comparing Soledad with Adventures, it was decided to wait until we have the results from this year's Sectional before we commit to a plan for next year.

Randy announced that our director, Paul, had an idea for providing food at our regular Sunday games. He suggested that a local eatery might serve a simple lunch for the same amount (\$50 to \$70) that is incurred presently. An advantage to them would be the exposure to a new group of people. It was suggested that as the Board members dine at various local restaurants, we should ask if anybody is interested in such a plan.

The last agenda item consisted of suggestions for utilizing the web page. It would be important to name as many people as possible (club, regional, and sectional winners). The idea of giving free plays was briefly discussed. Randy noted that Joel needs articles by the 5<sup>th</sup> of each month.

Pursuant to a previous month's discussion, Marge suggested that a schedule could be made for each Board member to take a turn to be in charge of the food provided at the various Sunday games. That member would be responsible for shopping, setting up the table, and cleaning up after the game. A small discussion followed with the final suggestion being to make no decision until Janet is present because it was pointed out that it is her responsibility to do ALL the purchasing of food and supplies.

The meeting was adjourned.

Respectfully submitted,  
Marge Hughes, Secretary