

La Jolla Bridge Unit 526
Board Meeting Minutes

April 22, 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 President Randy Fadem.

The minutes of the March 12 meeting were accepted as presented.

Chuck distributed copies of the March Treasurer's Reports, noting that the month ended with a modest balance of only \$51.09 because it included the payment of the cleaning bill for two months.

Chuck has been in contact with David Oakley regarding the audit he volunteered to do for the Board. Although David has been ill for a month, Chuck is sending him transaction reports for the last twelve months and believes David will soon finish the 2010-2011 audit. Randy proffered an idea to show our appreciation to David: give him a tiramisu cake and two free plays. The Board voted to do this when David completes the first audit. When he finishes the audit for 2011-2012, the Board will revisit this suggestion.

Randy said that, if we want to have an award ceremony, we need to have two people to organize and manage it. It is important to publicly acknowledge people receiving awards, and we'll discuss this further at the next meeting.

Randy asked each Board member to be prepared at the next meeting to suggest a person under age 65 to be invited to serve on the Board in the future.

The issue of hospitality was discussed at some length----mainly the issue of setting up the food table before the meeting and cleaning up after the meeting. Various ideas were voiced: have 1 or 2 Board members stay late to clean up, have the caddy clean up, have the participating players pick up their trash and

throw it away, have 1 person be in charge of a clean-up crew. No action was taken toward resolving this issue. It was noted that Janet usually buys the food and supplies; however, Bill has volunteered to do the buying 4 or 5 times, as well.

Matthew reported on the progress of plans for the Memorial Day Weekend Sectional. The Sectional fliers have been widely distributed around the county and beyond. A copy of the flier is on the main terminal schedule, and it has been printed in two issues of the Forum. Matthew will send out an e-blast closer to the tournament time, probably early in May.

Providing food for Friday and Saturday was the next item discussed. Although food has not been promised for Friday and Saturday, it was generally agreed that something would be appropriate, whether it be bagels or even Krispy Kreme doughnuts. Randy has a list of 10 possible volunteers who would bring food, including Billie, Charlotte, Marge, and himself. Ron has a list of food catering trucks and will get the information on them to Matthew and Bill, who will decide in advance about using them. It was reiterated that Costco pizza will be served on Sunday.

Chuck noted that, looking ahead to the game in October, there would be no conflict with Coronado.

The meeting was adjourned.

Respectfully submitted,
Marge Hughes