

September 13, 2015 Board Meeting Minutes

Matthew Kidd, President, presiding

Also In Attendance: Barbara Blake, Ron Ignelzi, Lynne Anderson, Bob Brobst, Ursula Kantor
Val Frager and Mary Scott-Knoll Absent: Bill Grant

1. Minutes of August meeting were reviewed, corrected and approved as corrected.
2. Barbara Blake shared her Treasurer's report: the month of August and year (2015) – to-date investments and assets.
 - a. August total expenses were \$1518.46. Total income for the month was \$2090.50. The difference between expenses and income was: \$72.04.
 - b. Total Assets year-to date were: \$32,090.21.
3. Matthew discussed the district election. Members have been notified by various candidates through individual email.
4. Independent Contractor Agreement form was distributed by Barbara Blake. Mary Scott-Knoll, lawyer on the board, looked over the form and found it satisfactory. Directors and caddies are to go on the Independent Contractor Agreement.
5. Holiday plans were discussed. Planning for up to 80 players. French Gourmet is the caterer. Matthew and Val were to continue to work on the menu and the price. , Matthew will develop the flier. Val will come work on the decorations with Ursula and Lynne agreeing to help. Bob will work on Door prizes; Ron on punch. Ursula will take care of the tablecloths.
6. Funds for the board Awards budget were budgeted \$300 annually.
7. Ron reported that the 2016 NLM Tournament location at La Jolla Beach and Tennis Club has been scheduled. Barring any change in the Club's business, the date was set in January 30-31. Ron and Matthew will take charge of the tournament.
8. Meeting adjourned. 12:38 p.m.

Next Meeting: October 11, 2015 at 11:30 a.m. Ursula Kantor, Vice President, will preside.