

February 14, 2016

Board Meeting Minutes (Revised) 11:40 a.m.

Matthew Kidd, President, presiding

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

Absent: Mary Scott-Knoll

1. Minutes of January meeting were reviewed, corrected and approved.
2. Treasurer Barbara Blake provided copies of January Financial Report.
3. Board members acted unanimously to accept the slated price at La Jolla Country Club Unit's 2016 for the December 11th Holiday Party.
4. Board members agreed to accept Soledad Community Center's rental price of \$650/day for the upcoming May Sectional Tournament. Dates for the tournament were changed from the traditional Memorial Day weekend dates to May 20-22 so as to meet the calendar of the Soledad Community Center.
5. Bob Brobst and Matthew Kidd agreed to Co-Chair the Sectional Tournament in May. Matthew Kidd will design the flyer for the tournament. Two caddies will meet the game and hospitality needs of the tournament.
6. Board members agreed to one fifth Sunday in the month games for 2016, the San Diego Unit Board receives three. The difference is due to the Sectional Tournament scheduling of the La Jolla Unit.
7. January's Zero Tolerance disciplinary issue was discussed and board members agreed to forward the process.
8. Adjourn at 12:38 p.m.

Next Meeting: March 13, 2016 at 11:30 a.m.