

## November 13, 2016 Meeting Minutes

Attendees: Matthew Kidd, Ron Ignelzi, Barbara Blake, Ursula Kantor, Lynne Anderson, Bob Brobst, Susan Koshkarian and Gail Dunham. Absent: Bill Grant and Mary Scott Knoll

The meeting started at 11:33; the items discussed are below:

1. Review (and correct) minutes from the October meeting.

Minutes were reviewed and approved after changes.

2. October financial report.

Barbara gave her usual fine report; there were 28 tables in October. Holiday bonuses were discussed. It was agreed that they would remain the same except that the caddy bonus would be half due to his working half the year.

3. Holiday party reservations

1. 21 pairs have signed up so far
2. It was decided that one cannot pay \$10 and “just play” for the holiday party.
3. There was discussion about what should be charged for next year’s party. Matt took the action to provide relevant stats.

4. Robert de Young Award

Ron said that he would see Robert and could present the award.

5. Director for Dec 11<sup>th</sup>

Joe Houde agreed to direct at the holiday party.

6. January Hospitality

1. Susan agreed to provide on Jan. 8 and Ursula on Jan 22.

7. 2017 sectional

Actions were taken—due before 12/11

- a. Ron will check out the Hallows Eve church.

- b. Bob will check out the LJ Rec Center.
  - c. Lynn will check on using the UTC Community Center.
8. College Avenue negotiations: Matthew made an offer for scorers that was turned down by Joe Houde. Matt agreed to continue to research with Bob's help.
9. Matthew requested a replacement key for the Soledad Club

Meeting was adjourned at 12:37