

**The meeting was called to order at 11:40. Attending were: Matt Kidd, Ursula Kantor, Lynn Anderson, Susan Koshkarian, Bill Grant, Gail Dunham, Mary Scott Knoll and Bob Brobst. Missing were Barbara Blake and Ron Ignelzi**

1. Review / correct minutes from the February meeting

The February minutes were approved.

2. February financial report

Matt reviewed the month-to-month report from Barbara; the unit broke approximately even last month.

3. Soledad Club computer replacement  
(would like us to pay 1/3 of \$378 + tax)

It was agreed that the board would pay for 1/3 of the computer replacement.

4. Director for April games (Marc is out of town)

Two possible directors were discussed: Sebastian Holsclaw and Davis Bennett. Matt will contact.

5. Some future thoughts from me

Matt expressed some thoughts to the board.

6. Mac Busby player report

Bob was appointed Disciplinary Chair for the board. He will review Mac Busby's concerns.

7. 2017 sectional?

It was agreed that the unit will not hold a sectional in 2017.

8. Electronic scoring devices

The subject of "scorers" was tabled until next month.