

**Attendees: Matt Kidd, Ron Ignelzi, Barbara Blake, Bill Grant, Ursula Kantor, Mary Scott Knoll, Susan Koshkarian, Gail Dunham and Bob Brobst. The meeting was called to order at 11:39.**

1. Review / correct minutes from the March meeting

March minutes were approved.

2. March financial report

Barbara gave her financial report. The club has a positive \$554. for the fiscal year.

3. Oct 13-14 Joint U529-U539 NLM sectional

Matt explained that Unit 539 has proposed a joint NLM sectional in October. It was agreed that we would support this sectional. Matt explained that his availability would be limited for that timeframe. It was suggested that a list of tasks be put together and volunteers found for them.

4. May hospitality (Bill has April 23rd)

Hospitality: Matt 5/14; Bob 5/28; Ursula 6/11

5. Elections

Terms end for Lynne Anderson, Bob Brobst, Ron Ignelzi, Mary Scott Knoll and Gail Dunham. All of the above agreed to run for re-election.

6. Electronic scoring devices

Matt reported that he had a few things to do, but that the scorers would be ordered ASAP.

7. Busby player report

The complaint was reviewed by the unit Disciplinarian. No violations were found versus the ACBL Code of Disciplinary Procedures. This was reported to Mr. Busby. He informed that he was appealing to the District.

Meeting was adjourned at 12:10 PM.