

Sep 10th U526 board meeting minutes

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

Meeting started at 11:35

1. **Review / correct minutes from the August meeting**
Minutes were approved.
2. **Financial report (Barbara)** Barbara provided her usual fine report. The August report included the non-recurring cost for the new scorers, one-year's worth of recurring cost and for insurance. There was no NRE due to Matthew's skilled contributions!
3. **Soledad Lease Renewal:** The lease was renewed at the same rate (\$200/Sunday). A motion was made and passed to try to get the Soledad Club to support moving the Jazzercise class on any Sectional dates.
4. **Brief Comments on electronic scoring.** Matt stated that by his metric (hands played with Bob), the scorers are nearing perfection!
5. **Holiday Party:** Ron assured that the LJCC price will be the same as last year. There was some confusion about whether or not the board had fixed the per person price for 2017. Bob went through the minutes. The board has not yet fixed the prices. The flyer will emphasize LJCC's "No denim or shorts rule".
6. **October Joint NLM Sectional** Lynne reported that things are going well, and that the price per session will be \$12 plus \$5 for lunch if desired. Matthew stated that he will likely be in town and will be able to help the NLM with the scorers.

7. Hospitality :

1. 9/24 Bob
2. 10/8 Gail
3. 10/22 Matt
4. 11/12 Ursula
5. Presently no game is scheduled for 11/26

Meeting was adjourned at 12:15