

## January 28, 2018 U526 board meeting minutes

**Attendance: Matt Kidd, Bob Brobst, Bill Grant, Ursula Kantor, Lynne Anderson, Gail Dunham, Mary Scott Knowles, Barbara Blake and Susan Koshkarian Absent: Ron Ignelzi**

1. Review / correct minutes from the November meeting

The November minutes were approved.

2. November + December + Holiday Party finances

Barbara reviewed the November, December and Holiday Party finances without comment.

3. May sectional schedule

We agreed on the following:

- a) The Sectional will be held over Memorial Day weekend on Sat-Mon. The cost will be \$12 per session. The sessions will begin at 12:00 and 5:00 for all three days. Matthew will check with Soledad to make sure no events are scheduled on any of the three evenings.
- b) Regionally rated events will be on Saturday with no additional charge.
- c) Limited game bracket will be: 500/1000/1500
- d) Open game limits, daily events and food options still to be discussed

4. Matthew, Gail and Bob will attend a Unit consolidation meeting on Feb 27 at 11:00

5. Hospitality: 2/11: Matt 2/25: Bill 3/11: Mary/Lynne 3/25: Ursula

Notes: We need a director for the March events and U539 accepted our 5<sup>th</sup> Sunday proposal. We will run 4/29 and 7/29.