

Minutes - Sunday, April 14 2019 - Unit 526 Board Meeting

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

The meeting was called to order at 11:42 AM.

1. Minutes from the March 2019 meeting were approved.
2. Financial Report - Barbara
 - 1) March 2019 and Fiscal year to date (9 months): Income minus expenses was positive.
 - 2) Asset change was positive.
 - 3) \$100 average hospitality expenditure, especially in line with our attendance increase.
3. 2020 Holiday Party - Bob

The La Jolla Country Club will not have any special events on Sundays during the holiday season.
4. Mini McKenney Awards - Gail

Congratulatory emails were sent and a free game offered to each recipient.
The response has been positive.
5. 2019 La Jolla Unit 526 Sectional (Friday, Saturday, Sunday, June 7, 8 and 9) - Bob
 - 1) According the the email Matt sent to board members:
 - A) A 299er pairs event at noon on Friday and Saturday has been added.
Last year attendance patterns suggest support for a noon event but not at 5 pm.
 - B) The director in charge (DIC) is willing to run the 299er in the evening.
 - C) A survey of the 299er's is needed to evaluate interest in a 5 pm 299er event each day. If there is enough interest, we will run the event.
 - 2) A 2nd caddy (part time or full time to be decided) is needed each day. Sam was agreeable to let the Board choose the 2nd person. Bill will inquire.
 - 3) One board member will be overseer each day for hospitality, directing caddy helper, set ups, and clean up as needed:
 - Friday - Gail
 - Saturday - Lynne
 - Sunday – Mary
 - 4) Janitorial service that comes in at the end of each day is needed. The board member in charge of hospitality should direct the janitor to all areas that need additional attention. Matt would need to contact the Soledad Board to find out what arrangements are possible.
 - 5) The board agreed any action on the above must wait until Matt, as tournament director, returns.

6. Supplies - Susan will be in charge. However, each board member who does hospitality should report shortages to Susan so she has time to get what is needed for the next unit game.

7. Hospitality

March 31 - Gail (Change from March 2019 minutes to fill unexpected void)

April 14 - Bob

April 28 - Lynne (Change from March 2019 minutes to replace Gail who did March 31)

May 12 - Mother's Day - Susan (Change from March 2019 minutes)

May 26 - Gail

8. Non- Life Master Sectional with San Diego Unit 539

At the board request, Bill will discuss with Lamya expectatons for co-sponsorhip.

9. Partnership requests - This is an area that needs discussion.

10. Charity involvement - Lynne requested that on the July agenda, an item be added to discuss the possibility of our unit funding a project.

The meeting was adjourned at 12:31 P.M.

Submitted by Gail Dunham, Secretary