

Minutes - Sunday, May 12, 2019 - Unit 526 Board Meeting

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

The meeting was called to order at 11:44 AM.

1. Minutes from the April 2019 meeting were approved.
2. Financial Report - Barbara
 - 1) April 2019 - Income minus expenses was slightly negative. Final deposit to the Soledad Club for the June Sectional was the major factor.
 - 2) Fiscal year to date (10 months): Income minus expenses was positive
3. 2019 La Jolla Unit 526 Sectional (Friday, Saturday, Sunday, June 7, 8 and 9)
 - 1) Hospitality - Gail
 - A. 4 pages of planning notes were passed out. These were reviewed by hospitality committee members Ursula, Susan, Mary and Gail. Ursula will give a copy to Lynne.
 - B. Board members contributed additional points to be included.
 - C. Arrival time Friday for all is 10:15 A.M.
 - D. Matt will notify both caddies, Kevin and Joe, the times to be on duty.
 - E. Bob will notify Vincent, the janitor, of all the duties needed for each day.
 - F. Extra handicap parking is needed. Bob - Purchase handicap signs for designated area.
 - G. Barbara will not be here. Matt will be the banker and handle all cash and check responsibilities.
 - H. Bill will order the pizza from Costco for Sunday and charge it to his credit card. If Kevin is assigned to pick up the pizza, he will need to train Joe to handle the boards for Swiss teams during his absence.
 - 2) Other - Matt
 - A. Matt will discuss layout with directors.
 - B. Budget - Although \$400 a day for food items is a base line, various board members noted that physical limitations and other considerations need to be factored in. It was agreed that the hospitality committee could use its best judgement.
 - C. Pizza to be served after the third round of Swiss teams.
4. Hospitality
 - May 26 - Gail
 - June 23 - Bob
8. Non- Life Master Sectional with San Diego Unit 539 - Bob
Peter Moyer will develop a list of what is needed.
9. Partnership requests
 - 1) Ron would like board members to give him names and contact information of players who would be willing to fill in when a partner is requested.
 - 2) The board agreed on free games for fill-in volunteers.

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

11. No board meeting as yet has been scheduled for June, the weekend of our sectional.

The meeting was adjourned at 12:35 P.M.

Submitted by Gail Dunham, Secretary