

SOLEDAD CLUB
General Meeting Minutes
February 19, 2014

Meeting was called to order at 9 a.m. by President Sandy Howland. Attendance list is attached.

President's Report:

Lease Renewal: request to City: still waiting to hear. We are looking at a 5-year lease with a 5-year option to extend.

Open positions on Board: Important position is 1st Vice President. Nobody is coming forward so we may have to hire someone to manage the Club.

2nd VP Report

Bids for landscaping along new fence: Sally Cain met with JD and was quoted \$2,053. The report is attached. Dru Seidel made a motion to approve an amount not-to-exceed \$2,500. It was seconded and approved.

Dates for parties and free lunches have been posted on bulletin board. Sally will figure out menu and price for birthday party on March 15. Larry Sherman is director.

Treasurer's Report was given by Monica Dlugos and is on record.

Recording Secretary: There was one change from Dru to the January 15, 2014 minutes. Motion was made by Phil Nerhood to approve the minutes with the change. It was seconded and carried.

Corresponding Secretary: Dru will be sending out the new membership directory soon. Cost was less than \$400. 33 came out and 12 were added.

Bridge:

Since Maritha and Marc are retiring as of October 23, 2014, Larry Sherman has offered to take over. Needs to be certified by ACBL.

Phil reported that the Monday night game is the largest in San Diego, but has dropped from 19-20 tables down to 16 or 17, which translates to \$5K less revenue per year. It is still profitable, as is Thursday night, which has dropped from 10-12 tables down to 5, about a \$60 profit. Attrition is partly due to age, but Phil pointed out that there are 50 to 60 tables on Tuesdays at Adventures in Bridge.

Charities:

Linda Shohet announced the Spring Cleaning event -- March 10 through 15, 2014. Others are July 4th -- June 30 through July 4th; Labor Day -- September 8 through 13. It is easy to pair events with parties. Flyers will be posted about a week prior as reminders.

Maintenance Management: Sandy will be asking Tom Hensley for a written report on what was accomplished over the past year.

Old Business:

Sandy is accepting Kim's proposal on the website upgrade and she is working on it.

A committee has been formed to approach possible candidates for 1st VP, Secretary and Housekeeping Director.

Vote on new air conditioning/heat units once new lease is agreed upon with city. Air units on upper side of wall: 3 total units at a cost of \$20K for both heating and AC.

New Business:

A combined Status and Fiscal Report for 2013 was prepared by Sandy and is attached.

A discussion took place on how to handle complaints from members. Linda Shohet suggested asking members to write them down and put them in the suggestion box.

Next Board Meeting is on Wednesday, March 19, 2014.

Meeting was adjourned at 10 a.m.