

# SUN CITY LAWN BOWLING CLUB

## Minutes of Board Meeting held January 6, 2015

The meeting was called to order at 10:00 a.m. Those present were President Tony Head, Vice President Bob Birkinshaw, Secretary Alice Birkinshaw, Assistant Secretary-Treasurer Dee McSparran, Games - Brenda Head, Visitations & Grounds - Wiley Doss, Greens - John Derbique, Hospitality - Jan Bailey. Absent was Treasurer Frank Strong who passed away December 26, 2014. Also present were many members.

Tony announced that with the passing of Frank Strong, board members be amended to Dee McSparran for Secretary, Alice Birkinshaw for Treasurer, and Nancy Doss as Assistant Secretary-Treasurer. Micky motioned for approval; seconded by Brenda Head; and, unanimously carried.

**Minutes of November 4** Alice read Minutes of AGM; approved as submitted.

**Treasurer's Report** Tony noted that all records of Frank Strong have been turned over to Alice. Financial Reports for November and December 2014 were provided. Alice noted a profit of \$224 from the Christmas party. Tony thanked everyone who helped at the party and made donations. Alice reported that dues for 34 members have been received to date. Financial statements were approved as submitted.

**President's Report** Tony reported that Wiley Doss has agreed to take over Visitations for Bob McGee, Nancy Doss has accepted appointment to position of Assistant Secretary-Treasurer, and Jan Bailey agreed to chair Hospitality. Micky Alexander motioned for approval; seconded by John Derbique; and, unanimously carried.

Tony noted that a letter was sent to SCCA requesting the greens be cored and sanded, and that he will meet with management next week. He will also ask SCCA to budget for greens maintenance as it was February of 2012 since last performed. A request will be made to SCCA to purchase the "Mr. Flat Green Machine" from Lake Hodges for \$1,000. (This is an all-in-one machine used to verti-cut, groom and level the greens.)

**Tournaments** Tentative dates have been set for SWD Tournament Schedule including Don Goodrich Senior Triples, Men & Women Vet-Novice Pairs, and Sun City Triples. Micky motioned for approval; seconded by Wiley; and, unanimously carried. Jim Semanek agreed to chair Jack Morgan's Mixed Five tournament and to work with Tony to make changes to the format.

**Games** Brenda asked for ideas to make format changes to club tournaments and suggested consideration of a Carnival-style (blind draw for teammates in each game) and to schedule games for Monday-Wednesday-Friday to avoid having to bowl 3-4 consecutive days.

**Hospitality** Brenda reported that 16 SCLBC members attended the SCCA Christmas party. She commented that monthly birthday celebrations could be set for Tuesdays or Saturdays. She suggested that more mocktail parties be considered (not to be scheduled during club tournaments). Noted was the need to get list of member birthdays. Tony welcomed Jan to Hospitality Committee.

**Greens** Tony invited John to attend the SCCA meeting with him next week to discuss this year's greens maintenance schedule.

**Grounds** Wiley reported that he is in the process of making new markers for the greens. Tony noted that he will suggest SCCA provide "Keep Off the Greens" signs at an estimated cost of \$25 per sign.

**Visitations** Nothing to report at this time.

**Roster** Dee will help Tony update the member roster for Club Directory booklet.

**Citrus** Jim Semanek agreed to represent the club for Citrus League again this year. He reported that 12 teams have entered: Sun City (5), Hemet (4), Redlands (1), and Riverside (2). The CL Committee will be held at the Hemet club on Thursday, January 8, at 10 a.m. to finalize the schedule, which will include two games per day for 11 weeks beginning January 22; ending before SWD Open in April. He will recommend a break for the week of SCD Open in Arizona in February. Micky mentioned a reminder to bring your own lunch as there will be no hospitality; coffee and donuts will be provided for mornings.

**SWWD & SWD** Micky and Linda Blanche will stand as SWWD Delegates for 2015, and Brenda Head will be the alternate. Micky reported that the men's and women's division AGM meetings will be held at Santa Anita BGC on Saturday, January 17, at 10 a.m. She reported that a proposal is on the agenda(s) to require national membership of those who enter division tournaments and participate in SWWD Ladies' Day events. Wiley and Bob Birkinshaw agreed to represent the club as SWLBA Delegates.

**Old Business** Bob Hill asked that group "Dine-Out" continues on fourth Thursday of each month; Carol Walker agreed to be in charge and to provide the sign-up sheets. Tony asked that he be notified of changes to email addresses.

**New Business** Micky motioned to have the club make a \$50 donation in memory of Frank Strong to the Sun City Canine Shelter; seconded by Evelyn Tiel; and, unanimously carried.

Alice commented that mocktail parties must be scheduled with SCCA 45 days in advance, as do scheduled tournaments, visitations, SWWD Ladies' Day and board meetings.

Tony recommended residents attend the SCCA Candidates Forum meeting on January 8 at 3 p.m. in the Civic Hall and to vote for Alice.

Respectfully submitted,

Dee McSparran, Secretary