

# SUN CITY LAWN BOWLING CLUB

## Minutes of Board Meeting held April 7, 2015

The meeting was called to order at 10:00 a.m. Those present were President Tony Head, Vice President Bob Birkinshaw, Secretary Dee McSparran, Treasurer Alice Birkinshaw, Immediate Past President Micky Alexander, Directors: Games-Brenda Head, Greens-John Derbique, Visitations & Grounds-Wiley Doss, and Hospitality-Jan Bailey. Absent was Assistant Secretary-Treasurer Nancy Doss. Also present were Jim Dunlevey, Jim Semanek, Paul Bailey, Bob Hill and Troy Alexander.

**Minutes of March 3** Minutes as submitted were approved via email.

**Treasurer's Report** Alice provided the Bank Balance (copy attached). She noted that the club broke even with the Goodrich event and that current membership totals 72. Board unanimously approved Treasurer's Report as submitted.

**President's Report** Tony reported for Brenda that a sign-up sheet has been posted for the club's Men's Singles to be held at 1:00 p.m. from Tuesday through Friday, April 21-24. Dependent upon number of entries, 16 will be seeded; otherwise, all entrants will return on second day. Day 3 Semi-finalists will play 14 ends, and 16 ends will be played for Day 4 of Finals. He noted the need for volunteers to serve as Markers. Announcement for other club tournaments is forthcoming.

**Greens** John reported that the aeration machine has been purchased and should be delivered any day. He noted that the greens would be fertilized today, that the verti-cutter was returned but back in the shop for a gas leak, and that watering has been cut back.

**Grounds** Wiley reported that the new markers will be installed on the lower green and that the lighting problem will be taken care of.

**Visitations** Wiley reported that he has had no response from other clubs yet and that he will set up the ice cream social invitation to other clubs for a Thursday evening in June.

**Hospitality** Jan reported that hospitality went well with good helpers for the Goodrich lunch and that she learned a lot. She will arrange lunch and after-tournament appetizers hospitality for the May 14 Jack Morgan event.

**Tournaments** Jim Semanek commented that the 3-team-per-club requirement for Jack Morgan tournament was waived and that two Fours games will be the format with as many as needed for each team to be allowed. Team entry fee will be \$80. It was noted that Jack Morgan will contribute \$400 to the prize monies. Quinnell scoring (ends won) and some type of Spider will be used for the event.

**SWWD & SWLBA** Micky reported the women's spring meeting was scheduled for Friday. Wiley reported that the men's meeting is coming up soon. Both plan to attend the respective meetings.

**Old Business** Paul provided a draft of the SC Club Directory booklet to be finalized and distributed soon. Tony reported that no memorial service took place for Bob McGee as he had no relatives and that his body was donated to science. Alice suggested consideration to have pavers on the patio engraved in memory of deceased club members.

**New Business** Micky suggested the club consider application to host 2016 US National Championships. She noted that a sponsor would be needed and that she will follow up with this year's USNC Committee.

At Tony's suggestion, the board voted to change to evenings effective May 5. Brenda noted that birthdays will be celebrated on April 18 after the Finals games of the Men's Singles tournament. Bob Hill will hold tradition by providing the birthday cake in May. Micky stated that a sign-up sheet was posted for this month's eat-out on April 23 at Sun City Family Restaurant. Tony commented that clubs nationwide will host an Open House event May 9; SCLBC traditionally coordinates such an event with SCCA. Mentioned was consideration to schedule a club BBQ event. Bob Hill announced a \$7 breakfast opportunity at his church on Saturday, April 18.

Wiley motioned to adjourn at 10:55 a.m.

Respectfully submitted,

Dee McSparran, Secretary

## Sun City Lawn Bowls

March

Bank Balance 2/28/2015 \$4,118.96

### Cash Receipts:

Green Fees	\$50.00
Dues	\$20.00
Goodrich Entries	\$1,500.00
Bank Interest	\$0.96

\$1,570.96

### Cash Disbursements:

SWWD	\$20.00
PayPal Fees Goodrich	\$12.40
Goodrich Prize Money	\$1,284.00
Goodrich Lunches	\$166.88
Reimburse Hospitality	\$150.00
Menifee Awards-Badges	\$16.20

\$1,649.48

Bank Balance 2/28/2015 \$4,040.44

Hospitality Fund \$150.00

Cash Available \$4,190.44