

SUN CITY LAWN BOWLING CLUB

Minutes of Board Meeting held May 5, 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, and Hospitality-Jan Bailey. Absent were Visitations & Grounds-Wiley Doss, and Assistant Secretary-Treasurer Nancy Doss. Also present were Jim Semanek, Paul Bailey, Troy Alexander, and Sarah Case.

Minutes of April 7 Minutes as submitted were approved by Board members via email.

Treasurer's Report Alice provided the Bank Balance (copy attached). Noted was savings for purchase of four medals at \$23.54 for men's Singles winners versus \$25 per plaque spent in past years. Micky mentioned consideration of awarding prize money to winners. Bob motioned to approve Treasurer's Report; seconded by Jan; and, unanimously carried.

President's Report Tony has talked with Lyall Adams of Woodbay Turf Technologies about preparing a yearly maintenance schedule for our greens. SCCA requested a formal proposal for 52 weeks maintenance based on 5-year local weather statistics. Tony will provide the schedule for San Francisco greens to use as a guide. If SCCA rejects the proposed maintenance schedule, perhaps club members will consider covering the estimated cost \$1,500.

Games Brenda reported that good feedback has been received on new tournament format with flights, which will be used again for the club Mixed Singles. (Two flights for 16 entries; more flights for 8 entries.) Bob recommended awards for all flight winners. Tony noted that sign-up sheets for Mixed Singles and Markers have been posted.

Greens John reported that both greens have been verti-cut and the lower green will be cored and sanded this week. Bob reported that a garden sprinkler was set in the center of the upper green today. Tony will notify SCCA maintenance department about watering schedule. Micky motioned for the expenditure of \$50 plus tax to purchase of a moisture reader; seconded by Brenda; and, unanimously carried. Bob will purchase the device.

Grounds In Wiley's absence, Tony reported that the light fixture has been repaired and that all bulbs have been replaced on outdoor lighting fixtures.

Visitations Tony reported that Wiley was scheduling the Ice Cream Social for May. It was noted the Board had approved it for June. A request will be made to Wiley to reschedule the event for June. Visitations have been scheduled with Hemet: there on July 16, here on November 19; August 13 - TBD.

Hospitality Jan reported that hospitality will include fried chicken for lunch provided at the Jack Morgan tournament and cake to celebrate May birthdays will be served after bowling.

Tournaments Jim Semanek reported that eight teams are set for the Jack Morgan tournament. Tony asked Alice to issue a check for \$800 to Jim for prize money to be awarded to first and second place winners of the event.

SWWD & SWLBA Micky reported the women's division will be hosting clinics for Skips, Vices and Leads; Bowls USA is hosting Club Coach Certification classes; a merger committee of 10 has been appointed to discuss the possibility; a motion to exclude women novices from required national membership failed; Bowls USA provided *Tactics & Techniques* booklet to members; approved submittal to nominate Carrie Fossati to Hall of Fame of Bowls USA at the next AGM. The SWWD Fall Meeting is scheduled for September 9 at Long Beach LBC.

Tony commented that SWLBA is not gender specific; a small committee was appointed to discuss the merger possibility; Sean McMorris attended the SWWD Spring Meeting and Cheri Cabot attended the SWLBA meeting; SWLBA declined to take action to enforce national membership of novices.

Old Business Tony reported that Paul provided the 2015 Sun City Lawn Bowls Club Directory booklet to all members and will maintain it for next year's publication. Micky asked to consider adding birthdays to Occasional Guests.

New Business Tony noted the 20-year anniversary of members Conrad and Judai Melton. Brenda motioned to nominate them for Life Membership at the Annual General Meeting and to make the presentation at the club Christmas party; seconded by Bob; and, unanimously carried. Tony will seek a volunteer to serve as Chairperson to the Nomination Committee. John inquired about club general meetings; Tony commented that a quorum of board members was barely met at the March meeting.

Effective today, social bowling is set for 6:30 p.m. A Club BBQ has been set for Saturday, July 4, and plans are being developed to extend invitations to neighboring clubs.

Micky inquired about the article that was published in the *Core Courier*. She recommended consideration to have it published in local newspapers.

Micky announced that the sign-up sheet has been posted for Dine-Out on May 28 at IHOP.

Tony noted that he will review the booklet regarding hosting the US National Championships in 2016 or 2017 for future discussion.

Brenda motioned to adjourn at 11:10 a.m.

Respectfully submitted,

Dee McSparran, Secretary

Sun City Lawn Bowls

April

Bank Balance 3/31/2015		\$4,040.44
Cash Receipts:		
Green Fees	\$18.00	
Jack Morgan Entries	\$480.00	
Jack Morgan Donation	\$400.00	
Men's Singles	\$50.00	
Bank Interest	\$0.95	
		\$948.95
Cash Disbursements:		
Menifee Awards-Men's Singles	\$23.54	
Corr of Goodrich Lunches	\$1.37	
		\$24.91
Bank Balance 4/30/2015		\$4,964.48
Hospitality Fund		\$150.00
Cash Available		\$5,114.48