

# SUN CITY LAWN BOWLING CLUB

## Minutes of Board Meeting held June 2, 2015

The meeting was called to order at 10:00 a.m. Those present were President Tony Head, Secretary Dee McSparran, 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 Semanek, Paul Bailey, Troy Alexander, Sarah Case, and Doris Rahm. Tony received a letter of resignation from Treasurer Alice Birkinshaw and Vice President Bob Birkinshaw who have relocated to Sun City, AZ.

**Minutes of May 5** Minutes were approved by Board members via email.

**Treasurer's Report** Tony provided the Bank Balance (copy attached). Wiley motioned to approve Treasurer's Report as submitted; seconded by Brenda; and, unanimously carried.

**President's Report** Tony reported that Micky attended a meeting with SCCA to present a letter of proposal for the club to host the 2016 National Championships. SCCA wanted more information and tabled the matter for next month. Tony will notify SCCA of withdrawal of the proposal due to lack of their support. Tony reported that social bowling participation has been down with only a fair amount for Tuesday evenings.

**Games** Brenda recommended implementing a plan for incentives to increase participation. Funds left over from tournament entries can be used for the purchase of gift certificates from local retailers to use as prizes for a weekly Spider draw. Promotion will be made Tuesday evenings, by email and phone calls for Thursday evening Spiders. Brenda reported that the Club Doubles is scheduled for June 22-25 (Mon, Tue, Wed, Thu) and will be a blind draw for teams with A & B flights for finalists. Celebration of June birthdays will be after the final game on June 25.

**Greens** Tony reported for John that the greens are in the process of being cored and sanded.

**Grounds** Wiley reported that he continues to install new rink markers and will paint red stripes at the two-meter marks. Micky asked about chalking the rinks.

**Visitations** Wiley reported that visitations with Hemet and Redlands have been scheduled and that five clubs have been invited to the Ice Cream Social on June 11 at 5:00 p.m.; bowling afterwards. A sign-up sheet has been posted. Location to be confirmed for Sun City/Hemet visitation on August 13; Hemet at Sun City on November 19.

**Hospitality** Jan reported that hospitality will be planned for an estimated 75 attendees for the Ice Cream Social (banana splits and root beer floats). Jan will help Brenda with plans for the club 4<sup>th</sup> of July BBQ.

**SWWD & SWLBA** Micky had nothing new to report for the women's division. Wiley mentioned to be sure to wear flat-soled shoes to Laguna Woods LBC.

Micky reported that June Dine-Out will be at Coco's.

Tony reported that the Civic Hall has been reserved for the club Christmas party on December 1 and noted that volunteers are needed to serve on the party planning committee. Paul will contact Michael Britton for a quote to provide entertainment.

Tony appointed Micky as Nominating Committee Chairperson for next year's slate of nominations to serve on the Board of Directors. He noted that July and August will be "dark" months and that the next Board meeting is scheduled for Wednesday, September 2, at 5:00 p.m.

Brenda motioned to adjourn at 12:00 p.m.; Wiley seconded.

Respectfully submitted,

Dee McSparran, Secretary

## Sun City Lawn Bowls

May

Bank Balance 4/30/2015 \$4,964.48

### Cash Receipts:

Green Fees	\$22.75
Jack Morgan Entries	\$160.00
Mixed Singles Entries	\$90.00

Bank Interest	\$0.95
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\$273.70

### Cash Disbursements:

Menifee Awards-Mixed Singles	\$27.86
Hospitality Reimbursement	\$150.00
Von's -Jack Morgan	\$54.11
Jan Bailey-Hospitality	\$12.62
Jan Bailey-Hospitality	\$140.00
Prizes-Jack Morgan	\$800.00
Paul Bailey-Roster	\$73.38

\$1,257.97

Bank Balance 5/31/2015 \$3,980.21

Hospitality Fund \$150.00

Cash Available \$4,130.21