

SUN CITY LAWN BOWLING CLUB

Minutes of Board Meeting held September 2, 2015

The meeting was called to order at 5:00 p.m. Those present were President Tony Head, Secretary Dee McSparran, Treasurer Nancy Doss, Immediate Past President Micky Alexander, and Directors: Games-Brenda Head, Greens-John Derbique, Visitations & Grounds-Wiley Doss, and Hospitality-Jan Bailey. Also present were Linda Blanche and Troy Alexander.

Minutes of June 2 Minutes were approved by Board members via email.

Treasurer's Report Tony reported that QuickBooks accounting software was purchased. Nancy provided the attached copies of Bank Balance and Profit & Loss reports. She noted that the deficit was due to website annual expenditure and purchase of QuickBooks. Treasurer's Report was unanimously approved as submitted.

President's Report

Grounds Wiley had nothing to report. Micky asked about drawing a line down the center of the boundary markers; Wiley will look into it for application in the future. Tony asked about replacing worn AstroTurf to the backboards. John recommended that Tom (SCCA) be asked to rebury the sprinkler conduits in the ditches.

Greens John commented that the greens are running too slow and asked that SCCA be asked to refrain from overwatering. He reported that the pruning mower will be going to the shop for adjustments and that the secondary mower is currently being used. Tony noted that the moisture device has been rendering high readings everywhere except the center of the greens. He commented that SCCA received \$25,000 from the water district to install desert landscaping around the greens which should be completed by December 10.

Visitations Wiley reported that Riverside visitation is scheduled for September 10. Tony will email reminder for member sign-up. Hemet visitation is scheduled for October 22; Sun City visitation is scheduled for November 19 - lunch will be provided with bowling afterwards.

Hospitality Tony thanked Jan and Brenda for the great hospitality for 28 bowlers in the club Vet-Novice Triples tournament (a Carnival-style format with new draw for teammates in each game). He also noted appreciation of the awards presented to 1st- and 2nd-place winners by positions and for ribbons that went to positions finishing in last place.

Games Brenda reported that there were three entered in the club Novice Singles, round-robin format on Monday, Tuesday, Wednesday (9/14-9/16). First place winner will receive an award. She noted that birthday cake and ice cream will be served after the awards presentation on Wednesday. She recommended consideration of a club tournament format using Skins scoring. Club Over-80s tournament is scheduled to begin October 26 (Monday, Wednesday, Friday and Monday), with birthday celebration and awards after finals on Monday, November 2.

Nominations Micky reported for the committee of Joe and Doris Rahm the nominations for next-term board members: President - Tony Head; Vice President - Linda Blanche; Secretary - Dee McSparran; Treasurer - Nancy Doss; Games - Brenda Head; Visitations - Evelyn Tiel; Greens - John Derbique; Grounds - Wiley Doss; Hospitality - Jan Bailey.

New Business Tony reported that SCCA Explore the Core is scheduled for Saturday, September 19, from 10:00 a.m. to 2:00 p.m. Brenda noted that popsicles will be given to those who visit the club. Brenda and Jan will recruit club volunteers. Micky will represent the club at the SCCA Coordinating Council meeting on Friday, September 4. Tony noted that Riverside is in need of volunteer Markers for the SWLBA Singles tournament on Saturday and Sunday, September 19-20. Tony will lodge complaints to SCCA concerning the greens and will request to have them leveled for a better running surface. Tony explained to Nancy that the club's PayPal account will be used for SW-sponsored and club

invitational tournament entries. Tony mentioned that two teams for the All-Leagues Waterbury tournament in October will be announced soon. He also noted that the recommendation for consideration of \$50 annual dues to cover nightly bowling fees will require a bylaws change. Another consideration is to support the national organization by becoming a 100% club member of Bowls USA.

SWWD & SWLBA Micky reported that as club Delegates to SWWD, she and Linda Blanche will vote yes to open merger discussion with SWLBA at the women's fall meeting. Wiley had nothing to report for SWLBA.

Tony commented that proxies may be needed for a quorum at the club's Annual General Meeting set for Tuesday, November 3, at 5:00 p.m.

The next Board meeting is scheduled for Tuesday, October 6, at 5:00 p.m.

Brenda motioned to adjourn at 6:10 p.m.; Wiley seconded.

Respectfully submitted,

Dee McSparran, Secretary

6:55 PM
09/01/15
Accrual Basis

**Sun City Lawn Bowls
Balance Sheet
As of September 1, 2015**

	<u>Sep 1, 15</u>
ASSETS	
Current Assets	
Checking/Savings	
Provident Bank	3,419.92
Total Checking/Savings	<u>3,419.92</u>
Total Current Assets	<u>3,419.92</u>
Other Assets	
Hospitality Fund	150.00
Total Other Assets	<u>150.00</u>
TOTAL ASSETS	<u><u>3,569.92</u></u>
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	4,130.24
Net Income	-560.32
Total Equity	<u>3,569.92</u>
TOTAL LIABILITIES & EQUITY	<u><u>3,569.92</u></u>

6:56 PM
09/01/15
Accrual Basis

**Sun City Lawn Bowls
Profit & Loss
June through August 2015**

	<u>Jun - Aug 15</u>
Ordinary Income/Expense	
Income	
Receipts	
4th Of July	120.00
Bank Interest	2.42
Carnival Triples	120.00
Chalk & Supplies	55.00
Doubles Entries	80.00
Groen Fees	87.00
Misc. Income (Bank Discrepancy)	25.25
Women's Singles Entries	30.00
Total Receipts	<u>519.67</u>
Soda/ Water	10.00
Total Income	<u>529.67</u>
Expense	
Greens Maintenance	68.92
Hospitality Expense	
Jan Bailey	148.08
Reimbursement	92.83
Tournament Expenses	137.38
Total Hospitality Expense	<u>378.29</u>
Menifee Awards - Club	
Carnival Triples	25.60
Doubles	34.13
Women's Singles	27.86
Total Menifee Awards - Club	<u>87.59</u>
Social Bowling-Fun Night	
Brenda Head	80.00
Paul Bailey - Pins	38.56
Total Social Bowling-Fun Night	<u>118.56</u>
Sunshine Expenses	3.78
Supplies	
QuickBooks Program	161.99
Total Supplies	<u>161.99</u>
US National - Tickets	100.00
Web Site	
Jim Semanek	170.86
Total Web Site	<u>170.86</u>
Total Expense	<u>1,089.99</u>
Net Ordinary Income	<u>-560.32</u>
Net Income	<u><u>-560.32</u></u>