

# SUN CITY LAWN BOWLING CLUB

## Minutes of Board Meeting held October 6, 2015

The meeting was called to order at 5:05 p.m. Those present were President Tony Head, Secretary Dee McSparran, Treasurer Nancy Doss, Immediate Past President Micky Alexander, and Directors: Games-Brenda Head, Visitations & Grounds-Wiley Doss. Absent was Greens-John Derbique and Hospitality-Jan Bailey. Also present was Troy Alexander.

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

Treasurer's Report Nancy reported a net loss of \$14.48, attributed to purchase of Vet-Novice awards. (Balance Sheet and Profit & Loss Statement copies attached.) Tony asked Nancy to prepare budget for next year and noted that he will handle publication.

### President's Report

Grounds Wiley had nothing to report. Tony will speak with Tom of SCCA regarding replacing silica sand in ditches around greens.

Greens In John's absence, nothing to report.

Visitations Wiley and Tony reported that a potluck visitation is at Hemet on Thursday, October 22 at 12:30 (sign in). San Diego LBC visitation is October 28. Evelyn Tiel will take care of sign-up sheet. SWWD Ladies' Day is being held here on Wednesday, November 18, and we will host a visitation on Thursday, November 19.

Hospitality Brenda will coordinate hospitality needs with Jan. Micky and Brenda will provide "Taco-in-a-Bag" lunch for visitation on November 19.

Games Brenda reported that Over-80 Singles is scheduled for 6:30 p.m. on Monday-Tuesday, October 26-27, and Thursday-Friday, October 29-30. The format will be 12 ends each evening; prizes will be awarded to First-, Second-, and Third-place winners (dependent on number of entries). Jim will post Sun City Triples entry flyer on the SW website; date is Sunday, November 15.

Nominations Micky provided nominations for 2016 Fiscal Year Officers and Board of Directors (copy attached).

New Business Tony reported that the club will not host the SWLBA Vet-Novice Pairs this year. The venue for SWWD 5-Star on November 1 has not been announced. Tony will appoint a Captain for the SWLBA 5 Man All-Star tournament hosted by Laguna Beach LBC on November 1.

Micky provided an extensive report for Core Coordinating Council Meeting (notes attached).

SWWD & SWLBA Micky had nothing to report. Tony reported that Pomona LBC was approved to join Citrus League and that SWLBA will award trophies instead of medals for next year tournament winners. Merger Discussion Committee will include Scott Roberts, Wiley Doss, Howard Harris and Kelly Warren. Tony commented that SCLBC was well-represented in the US Open competition.

Tony announced that daytime bowling schedule will begin with DST on November 3.

The club's Annual General Meeting is scheduled for Tuesday, November 3, at 5:00 p.m. in the clubhouse.

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

Respectfully submitted,

Dee McSparran, Secretary

**NOMINATING COMMITTEE  
PRESENTS FOR 2016 FISCAL YEAR  
THE FOLLOWING CANDIDATES**

President	Tony Head
Vice President	Linda Blanche
Secretary	Dee McSparran
Treasurer	Nancy Doss
Grounds	Wiley Doss
Greens	John Derbique
Hospitality	Jan Bailey
Visitations	Evelyn Tiel
Club Tournaments	Brenda Head

10:49 AM  
10/03/15  
Accrual Basis

**Sun City Lawn Bowls**  
**Balance Sheet**  
As of September 30, 2015

	<u>Sep 30, 15</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
Provident Bank	3,405.44
Total Checking/Savings	<u>3,405.44</u>
Total Current Assets	3,405.44
Other Assets	
Hospitality Fund	150.00
Total Other Assets	<u>150.00</u>
<b>TOTAL ASSETS</b>	<b><u>3,555.44</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Opening Balance Equity	4,130.24
Net Income	-574.80
Total Equity	<u>3,555.44</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>3,555.44</u></b>

10:48 AM  
10/03/15  
Accrual Basis

**Sun City Lawn Bowls**  
**Profit & Loss**  
September 2015

	<u>Sep 15</u>
Ordinary Income/Expense	
Income	
Receipts	
Bank Interest	0.74
Green Fees	28.00
Novice Singles	15.00
Total Receipts	<u>43.74</u>
Total Income	43.74
Expense	
Hospitality Expense	
Reimbursement	6.98
Total Hospitality Expense	<u>6.98</u>
Menifee Awards - Club	
Novice Singles	3.24
Total Menifee Awards - Club	<u>3.24</u>
Roster & Printing Expense	48.00
Total Expense	<u>58.22</u>
Net Ordinary Income	<u>-14.48</u>
Net Income	<b><u>-14.48</u></b>

- Webb Hall Grand Reopening - Fri, Oct 9 at 1:00 p.m. (\$460k refurbish)
- February 2016 Board Election - four (4) positions open; taking applications Oct 4-Nov 12  
Rules and Regulations for Directors available in SCCA office
- Better Communications Committee has been formed
- Explore the Core was very successful
- Swim Show scheduled for Fri-Sat, Oct 9-10, 10:00-12:00 p.m. - Line Dance Club will perform during intermission
- Ways and Means Fundraiser Luncheon - Sat, Oct 10, 11:00 a.m. (\$8) in North Town Hall
- Women's Club Mardi Gras Fashion Show - Sat, Oct 17, 10:00 a.m.-4:00 p.m. in Webb Hall  
\$20 includes lunch
- VFW Spaghetti Dinner - Sat, Oct 24, 7:00-8:00 p.m. in North Town Hall
- Menifee Crime Watch needs volunteers (3 hours/week); background check and fingerprinting required; application in office across from fire station on Bradley
- Crime Watch Annual Yard Sale - Thu-Sat, Nov 5-7, 8:00 a.m.-3:00 p.m.  
28700 Olympic Way, Sun City; 951-679-7031 (donations accepted)
- Woodshop Club - 38 sign-ups at Explore the Core (Mon-Tue-Thu-Fri; \$10/year)
- Garden Club - rain barrels at Lowe's and Home Depot starting at \$65; water district offering \$75 rebate/50-gal barrel (no homemade barrels; must be kept in backyard if blue)
- Sandbag fillings available at two fire stations: 29950 Menifee Rd or Quail Valley at 28971 Goetz Rd., SC 92587
- Menifee Community Barn Dance - Sat, Nov 14, 7:00-9:00 p.m., Bell Mountain Middle School, 28525 La Piedra Road  
Benefit (donate non-perishable food items)
- Old Salt's/Veteran's Day Ceremony - Wed, Nov 11, 10:00 a.m.-2:00 p.m., North Town Hall  
4<sup>th</sup> Annual Honor to Veterans; Choir & ROTC from Riverside High School
- Library Club needs book donations