

# SUN CITY LAWN BOWLING CLUB

## Minutes of Annual General Meeting held November 3, 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, Greens-John Derbique and Hospitality-Jan Bailey. Also present was Troy Alexander, Bill & Sarah Case, Evelyn Tiel, Jim Semanek, Linda Blanche, Jim Dunlevey, Ray Grall, Lonni Jobe, and Bob Hill.

Minutes of October 6 Minutes were approved by Board members via email.

Minutes of Annual General Meeting of November 2014 were read by Tony and approved as submitted.

Wiley motioned for approval of Life Time Member recognition for 20-year members Conrad and Judai Melton; seconded by Micky; and, unanimously carried. Tony will notify the Meltons.

Treasurer's Report Nancy reported a net loss of \$27.84 for October and loss of \$602.64 for the year, attributed to purchase of awards, fewer bowlers - less daily bowling fees received, hospitality for tournaments, and purchase of accounting software. (Balance Sheet and Profit & Loss Statement copies attached.)

President's Report Tony reported that nothing is happening with SCCA regarding repurposing of the lower green and that the item has been removed from the agenda.

Greens John reported that there are major problems with lower green; lack of water caused grub worms to eat the root system on their way to the surface where crows damaged the green to get to the worms. Tony noted that when the green's moisture level tested too high, SCCA was asked to temporarily stop watering and they forgot to turn the water back on. Both greens were recently verticut and pre-emergent weed treatment was applied. Notice is forthcoming when greens will be closed for a couple of days after insecticide treatment. Tony will talk with SCCA about having greens specialist Lyall Adams of Canada give instructions to maintenance crew in proper care of the greens on November 19.

Grounds Wiley reported that he has heard nothing from Tom/SCCA regarding replacing backboards and carpeting. Tony noted that sand has been replaced in two-thirds of the ditches.

Hospitality Jan gave thanks for this year's helpers and noted that November is a busy month with SCLBC Triples on Sunday-November 15, SWWD Ladies' Day on Wednesday-November 18, and Visitation on Thursday-November 19. Sandwiches will be provided for the Triples tournament and Tacos-in-a-Bag for Visitation day. Hospitality committee for Ladies' Day will include Jim Semanek, Wiley Doss, Bill Case, John Derbique and Tony. Sign-up sheets have been posted.

Visitations Wiley invited Riverside, Oaks North, Lake Hodges, Hemet and Redlands clubs to November 19 Visitation; none have yet responded. Tony asked Wiley to also invite Pomona and San Diego clubs

Games Brenda reported that ribbons will be awarded to club tournament winners again next year and that tournaments will be scheduled starting March or April.

New Business As there were no nominations from the floor, Jim Dunlevey motioned for unanimous approval of slate of nominations of Officers and Committee Chairs for 2016; Wiley seconded; and, unanimously carried. It was noted that the board members will take office at 12:01 a.m. following the Christmas Party on December 1; President-Tony Head, Vice President-Linda Blanche, Secretary-Dee McSparran, Treasurer-Nancy Doss, Games-Brenda Head, Greens-John Derbique, Grounds-Wiley Doss, Hospitality-Jan Bailey, Visitations-Evelyn Tiel.

Tony noted that 2016 tournaments will continue with the usual club tournaments, Don Goodrich Senior Triples, Jack Morgan's Mixed Five, Sun City Triples and SWLBA Men & Women Vet-Novice Pairs.

Lonni asked about reserve funds in bank account and non-profit status. Tony answered that sometimes funds were needed to subsidize the Christmas party and for the purchase of equipment, etc.

Annual member contribution fee of \$25 is due December 1, 2015; \$10 goes to division dues, \$15 goes to the club. Annual dues of \$20 for national membership is optional. Jim Dunlevey mentioned that an increase in membership contribution fees needs to be posted seven (7) days in advance of the AGM.

It was noted that all SCCA facilities are open to all Core members; however, the lawn bowling greens are designated for lawn bowling only.

Paul and Jan Bailey will process the club's member directory for 2016.

**Old Business** The club Christmas Party will be held in Civic Hall on Tuesday, December 1; appetizers at 5:00 p.m., dinner at 6:30 p.m. Entertainment will be provided by Michael Britton. A sign-up sheet has been posted; \$17.50 per member and \$20 per guest - checks must be put in an envelope with your name & deposited in the box in the office, cash must be given to an officer. Bob Hill and Wiley will sell raffle tickets for drawing; gift baskets (\$150 designated), Evelyn will provide money tree (\$50), and Carol will provide wine.

SCCA Christmas Party is Saturday, December 19; dinner (North Town Hall) and entertainment/dancing (Webb Hall) - 4:00 p.m. to 8:00 p.m. Tickets will be available in the SCCA office beginning November 6. Club members are encouraged to attend. Contact Brenda who will arrange table reservations.

Wiley and Micky will attend the Citrus League meeting. Brenda requested that the committee be asked to consider a bye for the week of the South Central Division Open (Feb 6-11).

The next Board Meeting is scheduled for Tuesday, January 5, at 5:00 p.m.

Nancy motioned to adjourn at 6:15 p.m.; Wiley seconded.

Respectfully submitted,

Dee McSparran, Secretary

7:19 PM  
 11/02/15  
 Accrual Basis

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

	<u>Oct 15</u>
Ordinary Income/Expense	
Income	
Receipts	
Bank Interest	0.73
Green Fees	46.30
Membership Dues	25.00
Over 80's Tournament	40.00
Total Receipts	<u>112.03</u>
Total Income	112.03
Expense	
Menifee Awards - Club	
Name Tags	8.10
Over 80's	11.77
Total Menifee Awards - Club	<u>19.87</u>
Waterbury Tournament	<u>120.00</u>
Total Expense	<u>139.87</u>
Net Ordinary Income	<u>-27.84</u>
Net Income	<u><u>-27.84</u></u>

7:20 PM  
 11/02/15  
 Accrual Basis

**Sun City Lawn Bowls  
 Balance Sheet  
 As of October 31, 2015**

	<u>Oct 31, 15</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
Provident Bank	3,377.60
Total Checking/Savings	<u>3,377.60</u>
Total Current Assets	3,377.60
Other Assets	
Hospitality Fund	150.00
Total Other Assets	<u>150.00</u>
<b>TOTAL ASSETS</b>	<u><u>3,527.60</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Opening Balance Equity	4,130.24
Net Income	-602.64
Total Equity	<u>3,527.60</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>3,527.60</u></u>