

SUN CITY LAWN BOWLING CLUB

Minutes of Board Meeting held January 5, 2016

The meeting was called to order at 5:00 p.m. Those present were President Tony Head, Vice President Linda Blanche, Secretary Dee McSparran, Treasurer Nancy Doss, Immediate Past President Micky Alexander, and Directors: Games-Brenda Head, Grounds-Wiley Doss; Greens-John Derbique; Hospitality-Jan Bailey; and, Visitation-Evelyn Tiel. Also present was Troy Alexander, Bob Hill, Sarah Case, Verjean Derbique, and Jim Dunlevey.

Minutes of November 3 Wiley motioned to approved Minutes as amended; seconded by Brenda Head; and, unanimously carried.

Treasurer's Report Nancy reported a net loss of nearly \$200; possibly due to entertainment expense for the Christmas party. Balance Sheet and Profit & Loss Statement copies for November and December are attached.

Grounds Wiley had nothing to report.

Greens John asked how to move forward with aerating and fertilizing. Tony is in the process of writing SCCA about the \$27k funds designated for greens maintenance.

Visitations Evelyn had nothing to report. Tony reminded Evelyn to notify Brenda and Jan for hospitality planning.

Games Brenda noted that club tournaments will begin after Citrus League season. She asked what 2015 tournament formats were most favorable to use for 2016; Nancy stated her favorite was the carnival-style format. Brenda will continue efforts to set the tournament schedule in time for printing of the club directory.

Hospitality Jan had nothing to report.

New Business Tony appointed Jim Dunlevey as Assistant Secretary-Treasurer; Micky motioned for approval; seconded by Wiley; and, unanimously carried.

Micky and Wiley will represent the club for Citrus League. Micky noted that three teams have committed and a fourth team is needed. Dee committed to skip a team; Linda, Sarah and Evelyn for one game agreed to sub. Verna Wallace will be contacted about her availability. Micky and Wiley will attend the Citrus League committee meeting on Thursday, January 7.

Tony noted the need for efforts to increase membership and suggested the board consider using funds from the club treasury to host BBQs (hamburgers and hotdogs) open to Core members. Verjean suggested hosting ice cream socials instead. Other ideas were discussed to consider a May Open House, participation in Explore the Core, and advertising in the *Core Courier* and *Menifee Buzz* publications. Target date for recruiting events need to be timed with distribution schedule of the *Core Courier* publications. Another suggestion was to set standing days/times for social bowling for consistent visibility to passersby. Bob Hill recommended setting Monday-Tuesday-Friday at 1:00 p.m. as the club bowling schedule. Tony agreed to email members to ask members to attend regularly.

Bob Hill will continue with monthly dine-out activities. Micky reported happenings of SCCA: The Ways & Means Committee is hosting a Valentine's Day Dance on February 13th (more information is forthcoming); the City of Menifee held a Town Hall Meeting in our facilities last month; the Police Department stressed that we should NOT feed or hand out money to the homeless because it encourages them to stay around; Emergency Preparedness is holding more instruction sessions (if interested, contact Zuzzette Bricker at zuzzette.bricker@fire.ca.gov or 951-892-1637); the SCCA office has information on the many different clubs in the Core.

Micky expressed her feelings that it is important to support Bowls USA, stating that \$20/year shouldn't be that big of a problem. She reported that Bowls USA has a new loyalty grant program to reward clubs \$10 per additional member reported in 2016 than was reported in 2015; i.e., 20 for 2015, 30 for 2016 equals \$100 reward to the club for 10 additional members.

Tony reported that he will ask SCCA Board to consider making large cutout lettering on the side of the building to advertise clubs; i.e., bowls, shuffleboard, etc.

Micky noted that she will email members of the passing of Shelley Rosenberg. Tony suggested the club consider making a donation to the animal shelter in her memory.

The next Board Meeting is scheduled for Tuesday, February 2, at 5:00 p.m.

Brenda moved to adjourn at 6:10; Evelyn seconded.

Respectfully submitted,

Dee McSparran, Secretary

8:40 AM
01/02/16
Accrual Basis

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

	Nov 15
Ordinary Income/Expense	
Income	
Receipts	
Bank Interest	0.67
Green Fees	37.26
Sun City Mixed Triples	1,025.00
Total Receipts	1,062.93
Total Income	1,062.93
Expense	
Christmas Party	85.05
Hospitality Expense	
Jan Bailey	31.26
Tournament Expenses	148.95
Hospitality Expense - Other	-1.12
Total Hospitality Expense	179.09
Mileage Reimbursement	148.40
Tournament Prizes	
Sun City Mixed Triples	894.00
Total Tournament Prizes	894.00
Total Expense	1,306.54
Net Ordinary Income	-243.61
Net Income	-243.61

8:40 AM
01/02/16
Accrual Basis

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

	Nov 30, 15
ASSETS	
Current Assets	
Checking/Savings	
Provident Bank	3,133.99
Total Checking/Savings	3,133.99
Total Current Assets	3,133.99
Other Assets	
Hospitality Fund	150.00
Total Other Assets	150.00
TOTAL ASSETS	3,283.99
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	4,130.24
Net Income	-846.25
Total Equity	3,283.99
TOTAL LIABILITIES & EQUITY	3,283.99

9:44 AM
01/02/16
Accrual Basis

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

	<u>Dec 15</u>
Ordinary Income/Expense	
Income	
Christmas Party Receipts	
Raffle Ticket	55.00
Christmas Party Receipts - Other	695.00
Total Christmas Party Receipts	<u>750.00</u>
Receipts	
Bank Interest	0.69
Total Receipts	<u>0.69</u>
Total Income	750.69
Expense	
Christmas Party	
Entertainment	200.00
Food	490.00
Hospitality-Xmas Party	173.50
Total Christmas Party	<u>863.50</u>
Hospitality Expense	
Jan Bailey	48.03
Hospitality Expense - Other	7.98
Total Hospitality Expense	<u>56.01</u>
Menifee Awards - Club	
Other	19.44
Total Menifee Awards - Club	<u>19.44</u>
Mileage Reimbursement	0.00
PO Box Rental	102.00
Total Expense	<u>1,040.95</u>
Net Ordinary Income	<u>-290.26</u>
Net Income	<u><u>-290.26</u></u>

9:45 AM
01/02/16
Accrual Basis

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

	<u>Dec 31, 15</u>
ASSETS	
Current Assets	
Checking/Savings	
Provident Bank	2,843.73
Total Checking/Savings	<u>2,843.73</u>
Total Current Assets	2,843.73
Other Assets	
Hospitality Fund	150.00
Total Other Assets	<u>150.00</u>
TOTAL ASSETS	<u><u>2,993.73</u></u>
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	4,130.24
Net Income	-1,136.51
Total Equity	<u>2,993.73</u>
TOTAL LIABILITIES & EQUITY	<u><u>2,993.73</u></u>