

SUN CITY LAWN BOWLING CLUB

Minutes of Board Meeting held February 2, 2016

The meeting was called to order at 5:05 pm. Those present were President Tony Head, Vice President Linda Blanche, Secretary Dee McSparran, Treasurer Nancy Doss, Assistant Secretary-Treasurer Jim Dunlevey, Immediate Past President Micky Alexander, and Directors: Games-Brenda Head, Grounds-Wiley Doss, Greens-John Derbique, and Visitation-Evelyn Tiel. Absent was Hospitality-Jan Bailey. Also present were Troy Alexander, Jim Semanek and Ray Grall.

Minutes of January 5 Minutes were approved as submitted via email.

Treasurer's Report Nancy provided Reconciliation Detail and Summary reports (copies attached). Wiley motioned for approval; seconded by Micky; and, unanimously carried.

Grounds Wiley had nothing to report.

Greens John reported that the lower green has been aerated and that more maintenance is forthcoming, including gopher damage repair. Tony suggested filling the spots with sand and then plug using equipment stored in the shed.

Visitations Evelyn reported that she is waiting for scheduling.

Hospitality In Jan's absence, Brenda suggested the birthday celebration for David Rahm and Jim Semanek be held Friday, February 12. Sandy Semanek will provide the cake.

Citrus League Wiley reported that Citrus League has begun and that Sun City will host the games on Thursday, February 18.

Games Brenda reported that all club tournaments will be scheduled for Monday-Tuesday-Thursday and finals on Friday. She provided a copy of the club tournament schedule and noted that Over-80s and Mystery tournament dates have been switched (copy attached). Micky moved to approve the schedule as amended; seconded by John Derbique; and, unanimously carried.

SWWD & SWLBA Brenda and Nancy attended the SWWD AGM and reported that the women's Division Rinks at Hermosa Beach will have a 4-3-2-1 scoring format, the Katy Stone Singles will be 9-end sets format, and the 5-Star format will remain as last year. It was noted that the SWD Tournament Schedule was finalized, is being cleaned up and will be posted on the SWD website. With Dee's resignation, Nancy was asked to serve as SWWD Treasurer.

Wiley reported that the men's Blue Book (tournament manual) has been revised and will be posted on the SWD website. He noted that changes have been made to points awarded for Team Southwest results, and that format changes were made for Murray-Allison Singles and US Playdowns. At the SWLBA Executive meeting, Wiley was appointed Citrus District Representative and Jim Semanek, Alternate.

New Business Brenda noted that SCCA will host a Valentine's Day Dance, serving snacks and champagne punch; February 13, 6:30 pm; \$10/person or \$15/couple; at Webb Hall.

Tony mentioned that a 4th of July BBQ will be planned by a committee (\$5/person). A survey will be taken among Citrus League participants for interest in continuation of the Jack Morgan tournament. The Don Goodrich tournament is scheduled for April 3 (rain date possibility - Sunday, April 17). He noted that plans should begin for the "Ice Cream Social" membership drive in May.

Nancy reported 54 members to date (five lifetime members, seven Core members). Tony will promote the "Explore the Core" event. The Christmas party has been scheduled for Tuesday, December 6, in Civic Hall. Jim Dunlevey suggested updating the recognition wall plaques.

Micky announced that Dine Out is scheduled for February 25 (4:30 pm) at Texas Roadhouse.

Linda commented that President of SCCA Beverly Humble passed away and a Celebration of Life is scheduled for February 6 from 2:00-4:00 pm at Civic Hall. She also noted February 7 elections at the SCCA Annual Meeting.

The next Board Meeting is scheduled for Tuesday, March 1, at 5:00 pm

Jim Dunlevey moved to adjourn at 5:55 pm; Wiley seconded.

Respectfully submitted,

Dee McSparran, Secretary

5:23 PM
01/31/16

Sun City Lawn Bowls
Reconciliation Summary
Provident Bank, Period Ending 01/31/2016

	Jan 31, 16
Beginning Balance	3,194.68
Cleared Transactions	
Checks and Payments - 4 items	-350.95
Deposits and Credits - 10 items	1,608.33
Total Cleared Transactions	1,257.38
Cleared Balance	4,452.06
Uncleared Transactions	
Checks and Payments - 2 items	-33.00
Total Uncleared Transactions	-33.00
Register Balance as of 01/31/2016	4,419.06
Ending Balance	4,419.06

5:23 PM
01/31/16

Sun City Lawn Bowls
Reconciliation Detail
Provident Bank, Period Ending 01/31/2016

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						3,194.68
Cleared Transactions						
Checks and Payments - 4 items						
Check	12/22/2015	1616	Jan Bailey	X	-221.53	-221.53
Check	12/22/2015	1614	Postmater	X	-102.00	-323.53
Check	12/22/2015	1617	Micky Alexander	X	-19.44	-342.97
Check	12/22/2015	1615	Micky Alexander	X	-7.98	-350.95
Total Checks and Payments					-350.95	-350.95
Deposits and Credits - 10 items						
General Journal	01/06/2016	1-6		X	40.00	40.00
General Journal	01/06/2016	1-6a		X	1,015.00	1,055.00
General Journal	01/21/2016	1-21a		X	15.00	1,070.00
General Journal	01/21/2016	1-21		X	335.00	1,405.00
General Journal	01/29/2016	1-29e		X	0.83	1,405.83
General Journal	01/29/2016	1-29d		X	4.50	1,410.33
General Journal	01/29/2016	1-29a		X	8.00	1,418.33
General Journal	01/29/2016	1-29b		X	20.00	1,438.33
General Journal	01/29/2016	1-29c		X	25.00	1,463.33
General Journal	01/29/2016	1-29		X	145.00	1,608.33
Total Deposits and Credits					1,608.33	1,608.33
Total Cleared Transactions					1,257.38	1,257.38
Cleared Balance					1,257.38	4,452.06
Uncleared Transactions						
Checks and Payments - 2 items						
Check	01/05/2016	1618	Sun City Civic Asso...		-25.00	-25.00
Check	01/05/2016	1619	Sun City Coordinatin...		-8.00	-33.00
Total Checks and Payments					-33.00	-33.00
Total Uncleared Transactions					-33.00	-33.00
Register Balance as of 01/31/2016					1,224.38	4,419.06
Ending Balance					1,224.38	4,419.06

Intra-Club Tournaments 2016

Men's Singles April 11, 12 — 14, 15th
M, Tue — Thurs, Fri

Mixed Singles May 9, 10 — 12, 13
M, Tue — Thurs, Fri

Club Doubles June 6, 7 — 9, 10
M, Tue — Thurs, Fri

Club Triples July 11, 12 — 14, 15.

Women's Singles Aug 8, 9 — 11, 12

Over 80's Sept 12, 13 — 15, 16.

Mystery Tour Oct. 10, 11 — 13, 14