

SUN CITY LAWN BOWLING CLUB

Minutes of Board Meeting held March 1, 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, 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, Ray Grall, Paul Bailey, Sarah Case and Bob Hill.

Minutes of February 2 Minutes were approved as submitted via email.

President's Report Tony will get approval from SCCA for Don Goodrich Sr Triples event. He will propose to the board to hire Lyall Adams of Wood Bay Turf Technologies to assess condition of the greens and recommend maintenance needs. He noted that Brenda has taken the perpetual awards in to be updated.

Treasurer's Report Nancy reported that the annual donation from Provident Bank for 2015 has been received and that SWD dues have been paid. She provided Profit & Loss and Balance Sheet reports (copies attached) and noted that she will review the "Unrestricted Net Assets" category for explanation. Wiley motioned for approval; seconded by Brenda; and, unanimously carried.

Grounds Wiley had nothing to report. Micky asked about the backboards. Wiley responded that he has not been able to get an answer from Tom of SCCA maintenance.

Greens John reported that the lower green has been fertilized, aerated, and verticut and that both greens are running better. He noted that SCCA maintenance of the greens is not as good as prior years.

Visitations Evelyn reported that contacts have been made. Brenda noted that Pomona would like to participate and that Tom Seres of Holmby Park requested visitation on a Saturday.

Citrus League Wiley reported that Citrus League is running well.

Games Brenda reported that the club men's singles tournament is scheduled for Monday-Tuesday-Thursday-Friday, 4/11-4/15; start time 1:00 p.m.

SWWD & SWLBA Micky mentioned that prize money increased to \$100 per event for SWWD Ladies' Days. Wiley had nothing to report for SWLBA.

New Business Jim Semanek has the flyer for the Don Goodrich Sr Triples tournament ready to publish. Morning hospitality, sandwiches for lunch, after-event wine-beer-beverages and appetizers will be provided.

Jack Morgan tournament is tabled until a date later in the year can be determined.

Tony will begin plans for an Open House ice cream social on May 7.

Paul presented a draft of the club's 2016 Membership Directory to be proofed and revised as needed before printing.

It was noted that Nancy will chair the November SWWD Ladies' Day hosted by SCLBC.

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

Wiley moved to adjourn at 5:35 p.m.; Brenda seconded.

Respectfully submitted,

Dee McSparran, Secretary

6:20 PM
02/29/16
Accrual Basis

Sun City Lawn Bowls
Profit & Loss
February 2016

	Feb 16
Ordinary Income/Expense	
Income	
Receipts	
Donations	671.90
Green Fees	24.00
Membership Dues	25.00
Total Receipts	720.90
Total Income	720.90
Expense	
SWLBA & Bowls USA (Men's)	410.00
SWWD & Bowls USA (Women's)	370.00
Total Expense	780.00
Net Ordinary Income	-59.10
Net Income	-59.10

6:21 PM
02/29/16
Accrual Basis

Sun City Lawn Bowls
Balance Sheet
As of February 29, 2016

	Feb 29, 16
ASSETS	
Current Assets	
Checking/Savings	
Provident Bank	4,359.96
Total Checking/Savings	4,359.96
Total Current Assets	4,359.96
Other Assets	
Hospitality Fund	150.00
Total Other Assets	150.00
TOTAL ASSETS	4,509.96
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	4,130.24
Unrestricted Net Assets	-1,136.51
Net Income	1,516.23
Total Equity	4,509.96
TOTAL LIABILITIES & EQUITY	4,509.96