

# SUN CITY LAWN BOWLING CLUB

## Minutes of Board Meeting held April 5, 2016

The meeting was called to order at 5:00 p.m. Those present were President Tony Head, 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 were Vice President Linda Blanche and Hospitality-Jan Bailey. Also present were Troy Alexander, Jim Semanek, Ray Grall, Bob Hill, and Carol Walker.

**Minutes of March 1** Minutes were approved as submitted via email.

**President's Report** Tony will invite Lyall Adams of Wood Bay Turf to visit the club while he is here for the SWD Open. He will schedule a meeting with SCCA to include himself, Lyall, John and Wiley to discuss condition and maintenance of the greens. Jim Dunlevey motioned to spend up to \$500 for Lyall's services; seconded by Wiley; and, unanimously carried. It was noted that it is possible that SCCA will reimburse this expenditure.

**Treasurer's Report** Nancy provided Profit & Loss and Balance Sheet reports (copies attached). It was noted that she and Wiley donated \$100 towards hospitality for the Goodrich Sr Triples tournament. Treasurer's Report was approved as submitted.

**Grounds** Wiley stated that the green was good for the Goodrich tournament.

**Greens** John reported that both greens have been verticut, and he noted the continuing problems with the old mower.

**Visitations** Evelyn reported that the first visitation to SCLBC has been scheduled for Tuesday, April 26, at 10:00 a.m. Attendees will include Coronado, San Diego, Lake Hodges, Oaks North, Hemet, and possibly Pomona clubs. Sign-up sheet for food donations has been posted; Micky will be in charge of hospitality.

**Hospitality** Brenda recognized Jan, Micky, Carol, Sandy and others for their hard work to make hospitality a success for the Goodrich tournament.

**Citrus League** Wiley reported that Citrus League is over with Pomona finishing first, Redlands second, and two SCLBC teams tied for third place.

**Games** Brenda reported that the format for the club men's singles tournament will be finalized based upon number of entries. It is scheduled for Monday-Tuesday-Thursday-Friday, 4/11-4/15; start time 1:00 p.m. Birthday celebration will be after finals on Friday. It was noted that this year's tournament schedule can be found in the Club Directory publication, which is now available and can be found in the sign-in shack.

**SWWD & SWLBA** Micky mentioned that the SWWD Spring Meeting will be held at Newport Harbor LBC on Friday, April 29, at 10:00 a.m. Wiley had nothing to report for SWLBA.

**New Business** It was announced that Dee and Bob McSparran are moving this month to Sun City, AZ, which leaves the club secretary position open for the May meeting. Brenda recommended Sun City Gardens for the annual club Christmas party. Cost estimate per person is \$12-\$15 to include appetizers, a main dish, dessert and punch. All agreed to make the reservation for December 6.

**Membership:** Brenda suggested there be one person to handle marketing efforts by writing editorials in local publications. Jim Dunlevey was encouraged to fill the position. Our May 7<sup>th</sup> Open House should be advertised in the next *Core Courier*.

Bob Hill motioned to change daily bowling schedule to evenings, effective April 18; seconded by Wiley; and, unanimously carried. Schedule: Mon-Tue-Fri, check in by 6:15 p.m., bowl at 6:30 p.m.

Micky provided a flyer for the SCCA "Festival in Sun City" event, which was formerly called Explore the Core (copy attached). Micky motioned for the club to donate \$50 for the memorial plaque for past president Bev Humble; seconded by Wiley; and, unanimously carried.

The next Board Meeting is scheduled for Tuesday, May 3, at 5:00 p.m. Wiley moved to adjourn at 5:55 p.m.; Brenda seconded.

Respectfully submitted,

Dee McSparran, Secretary

12:51 PM  
 04/01/16  
 Accrual Basis

**Sun City Lawn Bowls  
 Balance Sheet  
 As of March 31, 2016**

	Mar 31, 16
<b>ASSETS</b>	
Current Assets	
Checking/Savings Provident Bank	4,529.95
Total Checking/Savings	4,529.95
Total Current Assets	4,529.95
Other Assets	
Hospitality Fund	150.00
Total Other Assets	150.00
<b>TOTAL ASSETS</b>	<b>4,679.95</b>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Opening Balance Equity	4,130.24
Unrestricted Net Assets	-1,136.51
Net Income	1,686.22
Total Equity	4,679.95
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>4,679.95</b>

12:50 PM  
 04/01/16  
 Accrual Basis

**Sun City Lawn Bowls  
 Profit & Loss  
 March 2016**

	Mar 16
<b>Ordinary Income/Expense</b>	
Income	
Receipts	
Bank Interest	1.01
Green Fees	23.00
Membership Dues	95.00
Total Receipts	119.01
Total Income	119.01
Expense	
Hospitality Expense	
Tournament Expenses	-100.00
Total Hospitality Expense	-100.00
SWLBA & Bowls USA (Men's)	40.00
SWWD & Bowls USA (Women's)	10.00
Total Expense	-50.00
Net Ordinary Income	169.01
Net Income	<b>169.01</b>

# FESTIVAL IN SUN CITY

October 8 th, Saturday 2016  
Sun City Swim Club and the S.C.C.C

**We have gotten together and will present the most exciting day ever.**

Starting at 9:00 am – North Town Hall – All the Club will have tables set up to display and show what each club is about and meeting time – etc. This will be open all day and close by 3:00 pm.

At 10:am – the pool opens and the Swim Show will began. That will be from 10:00 to 12:00 noon.

12:00 Lunch will be served in the Patio Area by the Lawn Bowling Greens. The S.C.C.C. has come up with the best lunch for only a few Dollars.

**Menu – is subject to change, but now is:**

**HOT DOG – CHIPS – DRINK \$5. if you buy a ticket ahead or \$6. at the door.**

**BBQ PORK SANDWICH – COLSLAW – DRINK \$6. If you buy a ticket ahead or \$7. At the door.**

**Clubs will be selling tickets – Office will sell tickets a head of time.**

**MARK THAT DATE DOWN – NOW AND COME !!!**