

Board of Director's and General Meeting

Sun City Lawn Bowls Club

11/01/2016

The meeting was called to order by President Tony Head who declared that a quorum was present without any objection from members present. Board Members absent were:

Micky Alexander, Brenda Head, Nancy Doss, Jim Dunlevy.

Board Members present were:

Tony Head – President

Linda Blanche – Vice President

Wiley Doss – Grounds

John Derbique – Greens

Jan Bailey - Hospitality

The Pledge of Allegiance was led by President Tony Head.

The minutes of the prior General Membership and Board of Directors meeting were previously distributed by mail and were approved.

Tony said that he would take minutes since the secretary was not present and that we did not have an assistant secretary at present due to the resignation of Dee McSparren as our secretary earlier this year.

Treasurer's Report.

Nancy Doss, Treasurer, was not present, however, a report was submitted and approved by the board members present.

President's Report

Tony reported on the current SCCA Board report and stated that he was trying to contact Paul Santiago to review his presentation regarding the repurposing of the lower green. He hopes to be able to learn what is happening before the next SCCA Board Meeting.

Greens

John reported that the conditions of the greens continue to be unacceptable. Tony added that bowlers attending the Sun City Triples made comments about the conditions of the greens.

Grounds

Wiley said that there was not much to report. He is painting new rink boundary indicators as some are peeling.

Tournaments

A brief report was made about the recent Triples tournament which we hosted. Attendees seem to enjoy themselves and despite the conditions of the greens they enjoyed the hospitality very much. Overall it was a success. Monthly birthdays were also celebrated after the tournament.

## Bowling Schedule

Tony announced that effective October 31 we went to day time bowling (after daylight savings time ended). It was discussed that we should continue the current schedule of days (Monday, Tuesday and Friday). Tony also stated that the greens were always open to SCCA members to bowl anytime they want. It was also discussed that we might want to consider one night a week, weather permitting. Tony also suggested that we hold a monthly Saturday bowling day to attract attention from the community. It was suggested that we could hold the Birthday celebration on the Saturday. No action was taken because it was felt that the new board should make the decisions because it effects the next year and not the current year.

## Other Business

Tony reported that Brenda told him that someone from Beverly Hills might want the old bowls. We would have to arrange a way to get them to him. He makes something out of them. Tony said that they are not much good for anything but boat anchors.

## Elections of Officers for 2017

The Nominating Committee has published a list of proposed officers who have agreed to serve. The list was made available to those in attendance and nominations were opened from the floor. No nominations were made from the floor and the persons elected by unanimous vote are:

Micky Alexander – President

Linda Blanche – Vice President

Secretary – Donna O'Brien

Treasurer – Nancy Doss

Assistant Secretary / Assistant Treasurer – Lois Branon

Green Chairman – John Derbique

Grounds Chairman – Wiley Doss

Games – Jim Semanek

Visitations – Carol Walker

Hospitality – Sue Levine

New Business – None

Old Business

Tony reminded the members of the Christmas Party on 12/6/2016 at Sun City Gardens. The cost is \$18.

## Other Announcements

Tony reported that Juanita Paisley had a bad fall and was hurt. Brenda has talk to her and offered her any help she needed. Denny O'Brien also gave additional details. Juanita told Brenda she is "OK".

Meeting was adjourned at 6:15 p.m.

