

## SUN CITY LAWN BOWLS CLUB

Minutes of Board Meeting held December 16, 2016

MEETING CAME TO ORDER AT 2:40 PM. Those present were President Micky Alexander, Treasurer Nancy Doss, Secretary Donna O'Brien, past, Grounds - Wiley Doss, Green - John Derbique, Games - Jim Semanek, Visitation - Carol Walker, Hospitality – Sue Levine. Absent Vice President Linda Blanche. Also present were past Assistant Secretary Jim Dunlevey, Troy Alexander, Evelyn Tiel, Bob Hill, Chuck Reutter, Wendy Friedman, Linda Virgil, and Alan Moore.

Minutes from the Annual General meeting in November 2016 will be read at next the annual meeting for approval. The names being removed from signatures at Provident Bank is Tony Head and Dee McSparran., Names being added for 2017 are Muriel Alexander & Lois Branom. Motion made by Wiley Doss and 2<sup>nd</sup> by Chuck Reutter motion carried.

Treasurer's report given. Bank balance \$4,276.02, plus \$150.00 for hospitality for a total of \$4,426.02. Motion made to accept treasurer's report. Approved as submitted.

It was approved for Wiley Doss to re-key the supply cabinet, suggestion box and kitchen cabinets.

President Micky Alexander reported that at the SCCA meeting on December 1<sup>st</sup> the motion to repurpose the lower green was defeated. It was decided to ask Jim Dunlevey to investigate SCCA Articles of Incorporation to determine whether the current Board of Directors can decide to repurpose an original structure without the consent of SCCA Homeowners.

Nancy Doss volunteered to represent the Lawn Bowls club at the Coordinating council meetings monthly.

Dine out night will be every 4<sup>th</sup> Thursday starting January 26, 2017. Bob Hill volunteered to handle reservations, 1<sup>st</sup> one at Carnitas Express.

It was approved to add Saturday morning, weekly to our bowling schedule at 10am starting January 7, 2017, using lower green.

GREENS – Lower green has not been mowed for 2 to 3 weeks.

GROUNDS – Wiley Doss will continue to pursue the replacement of the backboards of the upper greens, which we have been told was already been approved by SCCA Board.

It was approved to reinstate the acceptance of Social Members. It was also approved for Bob Pickering to be a Lifetime Member of the Sun City Lawn Bowls Club.

INTRA-CLUB TOURNAMENTS - Jim Semanek announced tournaments starting in April with the Men's Singles. Dates to be determined for intra-club tournaments.

CITRUS LEAGUE – Jim Semanek is our Club representative this year. The first and last day of the tournament will be at Sun City starting January 26,2017

VISITATIONS – Carol Walker will look into setting visitations for year based on other tournament schedules.

HOSPITALITY – Sue Levine will handle club events throughout the year.

It was approved to dispose of very old sets of bowls in our bowls room that have not been used in years. We have been given a name of someone who might willing to accept them.

Discussion for promoting additional membership by canvassing Association area or distributing flyers to make people aware of Lawn Bowls and it's benefits. No decision was reached.

Next meeting will be January 3 2017 at 5pm. All meetings for remainder of year will be 1<sup>st</sup> Tuesday of each month at 5pm...

Meeting adjourned at 4:25pm.

Respectfully Submitted,

Donna J O'Brien, Secretary