

SUN CITY LAWN BOWLS CLUB

Minutes of Board Meeting held on January 3, 2017

The meeting was called to order at 5:00 pm. Those present were President Micky Alexander, Secretary Donna O'Brien, Treasurer Nancy Doss, Immediate Past President Tony Head, Past Assistant Secretary Jim Dunlevey, and Directors: Games Jim Semanek, Greens John Derbique, Visitation Carol Walker, Hospitality Sue Levine. Absent were Vice President Linda Blanche and Grounds Director: Wiley Doss. Also present were Brenda Head, Sarah Case, Bob Hill, Denny O'Brien, Troy Alexander, and Randy Siggson.

Minutes of December 16: Minutes sent via email. Corrections were made as followed by Secretary Donna O'Brien: Added Board Members present to Minutes so that a forum is reached for motions to be passed. All motions are to be written as they are stated , by whom and by whom it was seconded. Also no one but Board members are to make or second motion. Motion to approve minutes as corrected made by Past President Tony Head, seconded by Sue Levine Motion carried

Treasurer's Report: Nancy Doss reported on outcome of proceeds from Christmas Party. Treasurer's report was approved as submitted. Balance Sheet reports (copies attached)

President's Report: Micky discussed Lawn Bowls flyers on promoting new members. Past President Tony Head mentioned that in the past mailers had been sent out and didn't get a good response at all. Micky also said membership applications and flyers are available in Lawn Bowls office to hand out to interested individuals. There was some discussion on Banners hanging on outside Lawn Bowl building. Banners need updating on times of weekly play and the most reasonable way cost wise. It was left on table at this time. Micky also mentioned that Sarah Case heads up the Sunshine Committee & will send out appropriate cards when you let her know there is need. Micky also announced Paul and Jan Bailey will be doing 2017 Rosters. It was brought to Micky's attention that the SCCA draw the name of a club to provide refreshments for the next monthly meeting, so once every 1 ½ years or so we will provide and pay out of our Treasury. SCCA will have OPEN FORUM presenting Candidates running for the Board. January 12, 2017 @ 2 pm in Webb Hall. Open SCCA Board meetings, last Thursday of the month @ 7pm in Webb Hall. This months date is January 26,2017.

Delegates for SWD Men – Wiley Doss, Jim Semanek, and Dennis O'Brien

Delegates for SWD Women – Brenda Head

Dine Out Night: Starts up again January 26, 2017 at 5:00 pm at CARNITAS EXPRESS. Sign up sheet posted in Lawn Bowls Office. Bob Hill is overseeing reservations.

Greens: John Derbique reporting nothing new Winter months grass goes dormant.

Lower greens: Jim Dunlevey reported on codes as far as SCCA deed restrictions, felt to look into it further could become legally expensive.

Grounds: Wiley wasn't present to make report...

Hospitality: Sue Levine reported, January Birthdays date was set for Friday January 20th at 2:00pm Lawn Bowls is at 1:00pm, plan to have cake at break.. For those not playing come join us.

Visitations: Carol Walker reported she is still working on dates. Nothing is scheduled at this time.

Citrus : Jim Semanek reported still waiting for teams to check in, at this time Sun City has 3 teams, Hemet 3 teams.. January 26th will start first week at Sun City games start at 10: am. More info in near future on Sun City Lawn Bowls website. The Don Goodrich Tournament will be held on Sunday Aril 2, 2017.

The next meeting will be February 7, 2017 at 5 pm.

Past President Tony Head Motioned to end meeting, seconded by Sue Levine Motion carried.

Meeting adjourned at 6:15 pm.

Respectfully Submitted,

Donna J O'Brien, Secretary