

## **SUN CITY LAWN BOWLS CLUB**

### **MONTHLY BOARD MEETING**

**FEBRUARY 7, 2017**

The meeting was called to order at 5:05 pm followed by the Pledge of Allegiance to the Flag.

Board Members in attendance were: President, Micky Alexander; Vice President, Linda Blanche; Greens Director, John Derbique; Hospitality Director, Sue Levine; Visitation Chair, Carol Walker. Also present were Ray Grall, Jim Dunlevey, Bob Hill, Verjean Derbique & Sarah Case.

Minutes of the previous meeting had been e-mailed to members. A motion was made by Linda Blanche & 2<sup>nd</sup> by John Derbique to approve the minutes as presented. Motion carried.

Treasurer's report was also e-mailed to members and was accepted as presented. Sarah Case conducted an audit of the books for 2016 and found that everything was in order. A signed stipulation to that effect is part of the Treasury report.

**PRESIDENT'S REMARKS:** Shack Duty used to be handled by one person who had signed up for each week. That has not been done for a long time. Please, whoever happens to arrive early for the daily draw, start by setting up the player's board & putting out any flyers or sign-up sheets that are available.

Guests are currently welcome to participate as long a member of SCCA is present. Another words, no guest may use any SCCA facilities without the presence of at least one member. The final decision as to guest participation will probably be voted on by the SCCA Board after their election mid-February.

Evaluations of promotions or demotions of players used to be handled by an Evaluation Committee, appointed by the President, & unknown to all other members. Also, before promotions took place the player(s) were expected to complete a class for the increased position. At present there are not enough playing members to appoint a committee so any changes in the official position of players, according to the player's board chips, will be handled by the President. The indication of position on the player's board chips allow whomever is doing shack duty to better set up the daily draw.

**GREENS:** During the last month or so both greens have been groomed & cut. The process of coring & sanding both upper & lower greens should be done a couple weeks before the Goodrich Tournament on April 2<sup>nd</sup>. Maintenance will be informed.

**GROUND:** The following improvements should be completed before the Goodrich Tournament on 4/2. Clean the holes where the scoreboards fit into the cement & perhaps insert PVC pipe to hold them upright. Also, touch up the paint on the hog line 'pigs'.

**VISITATIONS:** May 4<sup>th</sup> serving a dinner starting at 5 pm. We will try for the ice cream social to be late in September, perhaps the 28<sup>th</sup>, also starting at 5 pm.

**CITRUS:** All going well. Next one here is March 9<sup>th</sup> & if no cancellations due to rain, the last one will be here on April 13<sup>th</sup>.

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**HOSPITALITY:** A sign-up sheet will be posted next week for **Citrus**, March 9<sup>th</sup> for breakfast items. The **final day of Citrus** we serve breakfast items & a lunch, which usually consists of sandwiches, salads & desserts. The **Don Goodrich Tournament**, on April 2<sup>nd</sup> we will need breakfast items, whatever is decided to serve for lunch, with hors de 'oeuvres afterwards including wine & beer. This will be further discussed at the next meeting. **Birthdays** this month we will celebrate both January & February on Tuesday, February 14<sup>th</sup> – bowl 6 ends, break for cake & ice cream, then finish the games.

**OLD BUSINESS:** BANNER – I will check with Tony as to whether he was able to get the cost of showing the new days & hours of bowling.

**ROSTER:** Jan Bailey is working on the roster for 2017, which she has presented to us for review. We would like to have them ready & printed by the March meeting.

**BOWLS:** Conrad & I went through most of the bowls for sale & listed & priced them. There are quite a few empty bowls bags, which are also for sale. A list will be made up & posted. Quite a few of the old, old bowls were taken by Bruce Neff, from Hemet, for repurposing. Also, the SCCA Art Guild will take 10-12 more for the same purpose.

#### **NEW BUSINESS:**

**TRAINING:** Our instructors have been working with a few potential new members.

**DINE OUT:** February 16<sup>th</sup> at Merna's at 5 pm. Sign-up sheet posted.

**DON GOODRICH TOURNAMENT:** Sunday, April 2<sup>nd</sup>. Jim Semanek will chair this event & he will be providing the flyer, which will be posted on the Sun City website.

**OUT OF CLUB EVENTS:** The First Ladies Day this year is on March 15<sup>th</sup> at Santa Anita. Sign-up sheet posted. Also posted are flyers for the Mumma Mixed Pairs in Riverside on February 25<sup>th</sup> & the Vet/Novice Triples on March 4<sup>th</sup> at Santa Anita.

**ADDITIONAL BOWLS:** The Heads purchased bowls from previous bowlers & offered them to the club. It was decided that we would purchase them at \$40 ea set – one a size 4, the other a 0.

**PLAYERS BOARD:** I will talk to Evelyn Tiel, who handles this task.

**CLASSES/CLINICS:** In order to have these conducted by Bowls USA, our club must be 100% Bowls USA members, which we are not. So I suggested that we ask Jo Ann LaFrenais, from Hemet to hold these classes for us, as she has done in the past. They would be for all positions. I will check with her.

**GOLDEN OLDIES WORLD BOWLS FESTIVAL:** Pamphlets available for this event in Christchurch, New Zealand.

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SCCC (Sun City Coordinating Council): February 18<sup>th</sup>, Rhonda & the Showdowns are performing for a dance put on the SCCA. AARP will help prepare your taxes on Tuesdays & Wednesdays from 9:30-2:30 pm in NTH. Must make an appointment with them, the office will not handle this. On February 10<sup>th</sup>,

Melissa Melendez, our local State Assemblywoman, will hold an open forum in WH starting at 10 am. On February 22<sup>nd</sup> Habitat for Humanities will have volunteers to do outside work for any resident of SCCA that needs the help at no cost. You must fill out an application with the office. All clubs are encouraged to write an article for the Core Courier to gain interest in their club.

The next meeting is a Member Meeting on March 7<sup>th</sup> at 5 pm. We expect the Rosters will be available.

Meeting adjourned at 6:15 pm.

Respectfully submitted,

Micky Alexander, President