

SCLBC BOARD MEETING MINUTES

OCTOBER 4, 2017

Meeting called to order at 5:05 pm followed by the Pledge of Allegiance.

There were 24 in attendance, including 7 Board Members.

The reading of the minutes from the September meeting were waived. Having no questions or corrections a motion was made by Wiley Doss that the minutes be approved as submitted via e-mail. Motion seconded by Jim Semanek. Motion carried.

Treasurer's report for the month of September was submitted late in the meeting. Checking/Savings account has a total of \$5772.10. The report was accepted as presented.

President's Remarks: We had a very successful visitation with about 40 in attendance. There were some very complimentary remarks made about our green (upper was being used). A couple of suggestions were made by Howard Harris, from the San Diego Club, who is familiar with greens maintenance. One – to overlap by about ¼ when mowing & second - cut down slightly on the water. I passed that information on to the General Manager of SCCA & asked her to pass that on to the maintenance crew.

Still have not heard from SCCA manager regarding the replacement of the carpet on the backboards. Neither has there been any word about Hemet being able to use the aerator. I will continue to pursue. Also, there are a few indentations in the cement on the surrounds of the greens that are about ½ to ¾". I have already mentioned this to Roxie, the General Manager.

A Gift Certificate was issued for membership in our club to Cathy & Bill Wolenchuk, Sun City residents, as a gift from Georgie Deno, Oaks North member. If this couple wants to join our club, Georgie will pay their 2018 membership.

Margaret & Harold Six, Hemet Club members, have invited our club members to their home for a pre-Thanksgiving get-together on Thursday, November 16th. It is to be a potluck. A sign-up sheet will be posted.

Greens: John stated that there is a definite problem on the lower green with gophers that maintenance has been unable to control. They have apparently used several methods & have been unsuccessful. At this point, it's on the north side & if not taken care of by the time of our Mixed or Match Tournament, perhaps we could bowl West to East & have enough rinks for the number of 'B' entries.

Grounds: Wiley has some new replacements for the hog lines. Also, he has some replacements to install for some of the rink markers. He will get those taken care of before our big tournaments coming up.

Visitations: The next visitation is at the Hemet Club on Thursday, October 26th at 1 pm. Lunch will be provided. Sign-up sheet is posted. Carol reminded us that they have been so supportive of our club that hopefully we can reciprocate & have a good showing as they did for our visitation. Hemet requests notice by Friday, October 20th as to the number of people planning to attend.

Sunshine: Sarah will send a card to Ed Malinowski.

Hospitality: Birthday Celebration on Friday, October 13th along with the awards presentation of the Over 80's intra-club tournament winners.

Sunday, October 22nd - Mix or Match Triples. Club providing lunch, purchasing sandwiches. Sign-up sheet posted for food donations.

Saturday, October 28th – Vet/Novice. Brown bag lunch. Sign-up sheet posted for salads & desserts.

Decorations – Maria volunteered to purchase tablecloths, to be reimbursed by club. John volunteered Verjean to provide the decorations.

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TOURNAMENTS: Intra-Club Over 80's on October 9, 10, 12 & 13

Mix or Match Sunday, October 22nd. Jim Semanek agreed to be chair/director. At this point we have 9 teams for the 'A' green & 4 teams for the 'B' green.

Vet/Novice, Saturday, October 28th. Tony Head agreed to be chair/director.

OLD BUSINESS:

Christmas Party on Tuesday, December 5th starting at 5 pm at the Sun City Gardens. Cost \$15 per person to be paid at time of sign-up. Maria Lucero will approach local businesses for donations for raffle prizes. Any donations by members for prizes would be appreciated. Wiley Doss will handle selling of raffle tickets.

Nominating Committee – Will have slate of Officers posted by the 15th of October. Voting will take place at Membership meeting in November. Nominations from the floor accepted prior to voting as long as person being nominated has agreed.

NEW BUSINESS:

Waterbury Tournament on November 4th, location still to be determined. First team – Dave Rahm, Glenn Daugherty & Verna Wallace; second team – Tony Head, Brenda Head & Jim Semanek.

Daytime bowling to begin on Friday, November 3rd at 1 pm- be there by 12:30. Reinstate Saturday bowling on November 4th at 10 am, be there by 9:30.

Leveling Greens – Tony Head stated there are several areas that should be leveled. He proposed hiring a firm to point out those areas & marking them so that we can work with maintenance in accomplishing the leveling. The cost of this service shouldn't be more than \$500. As long as we are contracted with a company to do this & the cost is defined, it would lower the total amount in our bank account to be reported to the Association.

We may also want to consider installing the backboard carpet ourselves on both greens. The best time to do this is in the winter months. We are covered by the Association Insurance in case of injury. Bob Hill stated that when this was done previously, we contracted with a company to purchase the carpeting & they did the installation.

Carol Dray asked about marking the center of the rinks to aid in centering the jack. Tony will look into the method used by the San Diego Club. A string chalk was tried but it was unsuccessful.

Ladies Day – October 18th at Newport Harbor.

Next SCLBC Member Meeting on Wednesday, November 8th at 5 pm. Voting for 2018 Board of Directors at this meeting.

Dine-Out Night – Thursday, October 19th at the Texas Roadhouse. Be there by 5 pm. Sign-up sheet posted.

SCCA Board Meeting on Thursday, October 26th in Webb Hall at 7 pm.

Adjournment at 6:25 pm.

Respectfully submitted,

Micky Alexander,

President & Acting Secretary