

SUN CITY LAWN BOWLS CLUB
MEMBER MEETING MINUTES 11-8-17

Prior to the meeting, there was a presentation by two candidates running for the SCCA Board of Directors – Judy Haeberle & Karen Tamillo.

Also, prior to the start of the meeting, awards were presented to the winners of the Novice tournament.

The meeting was called to order at 5:10 pm. It was established that a quorum was met. This was followed by the Pledge of Allegiance.

MINUTES – The reading of the minutes of the October 2017 meeting was waived. With no questions or concerns a motion was made by Jim Semanek to accept them as presented by e-mail to the club at-large. Seconded by Guy Clear. Motion passed.

TREASURER'S REPORT – October's treasurer's report was presented to the members showing a total of \$5498.99 in the checking account plus \$150 in the Hospitality Fund. With no questions or corrections it was accepted as presented.

PRESIDENT'S REMARKS – Mix or Match Triples & Vet/Novice Tournaments successful events with positive comments from attendees regarding the greens & hospitality. Jim Semanek & Tony Head thanked for chairing both. A big thank you to Glenn Daugherty for stepping up & figuring out a way to mark the rinks making it easier to set the jack & to speed up the game(s).

GREENS – Commended the maintenance crew. Still fighting gopher problem on lower green. Tony Head proposed that the club purchase the kind of traps that were shown to him, which was recently successful. It was decided that a maximum of \$100 be used in this regard.

GROUNDS – Hog lines on upper green painted. Pointed out to grounds director that one of the hog line markers on the upper green, was broken. Also, some of the yellow rink markers needed painting.

VISITATIONS – The last visitation of the year held at the Hemet Club was very successful. We had 9 in attendance.

HOSPITALITY – Last tournament of this year is the Ladies Day on the 15th of November. Sign-up sheets posted for both attendance & food items. November birthday celebration will be held following the member meeting.

TOURNAMENTS – Intra-club: The Novice tournament was concluded today with Linda Virgil coming in 1st & Carol Dray in 2nd place. This was the final intra-club tournament of this year. Vet/Novice tournament was won by our own Nancy Doss & Sam Lucero.

SUNSHINE – A card was sent from the club, to Gail Hodgson for the passing of Elmer. A card will be sent to Mary Kincaid wishing her well from the club.

OLD BUSINESS:

Jim Dunlevey spoke regarding Articles VI & VII of our By-Laws as regards to the new Slate of Officers for 2018. There should be four Officers & six Directors voted on to make up the Board of Directors. It was pointed out that at this time we do not have a candidate for Asst. Secretary/Treasurer and one person has accepted the nomination for two positions. This is apparently not in compliance with the above articles. It was suggested by Sarah Case that perhaps a change in the By-Laws would be appropriate to take care of situations such as these. This was well received & is something that will be looked into by the new Board.

Christmas Party is to be held on Dec. 5th at the Sun City Gardens starting at 5 pm – dinner to be served at 6 pm. The cost is \$15 each and will be collected by Nancy Doss. The deadline for letting them know how many will be attending is 11/28/17.

Winter bowling hours are now in affect – Mon, Tues & Fri at 1 pm & Sat mornings re-instated at 10 am.

Leveling of the greens will be looked into further after the first of the year. Tony Head indicated that SCCA has money in the budget for lawn bowls for 2018.

Pre-Thanksgiving get together at Margaret & Harold Six's home on November 16th. Sign-up sheet posted.

SUN CITY LAWN BOWLS CLUB
MEMBER MEETING MINUTES 11-8-17

NEW BUSINESS:

Dine-out night has been postponed until after the first of the year.

Next year's ladies day for November – Normally held on the third Wednesday. It was decided that we would request that it be on the 14th of November for us to host again, rather than the day before Thanksgiving.

Sun City Coordinating Council – Hosting a catered luncheon on December 1st for \$16.50 each, following a short meeting.

SCCA Open Board Meeting – November 16th, WH @ 7 pm.

A motion was made by Jim Dunlevey & seconded by Verna Wallace, to donate \$50 in the name of Elmer Hodgson, to the hospice that was so helpful to him before he passed. It unanimously passed.

Backboard carpeting – An estimate for the replacement of this item has been submitted by Mike Mulder from Redlands. Including the materials & labor the estimate is approximately \$1400, depending on the grade of carpeting purchased. There may be a problem with liability insurance to have the work done by other than a company, who would have this type of insurance. It was suggested that another estimate be gotten. Wiley Doss said that he knew of a company that does that kind of work & would call them.

Citrus League – First meeting this November 28th at 10 am at the Riverside LBC, who is the host this year. We can start forming our teams & let Jim Semanek know, any time after the first meeting. Jim has agreed to be our club's rep again this year. The cost is \$20 ea or \$60 per team. The start of the league will be sometime in late January.

Voting on slate of Officers/Directors for 2018 – There were no nominations from the floor. Therefore a motion was made by Jim Dunlevey & seconded by Wiley Doss to vote on the slate as posted by the Nominating Committee, made up of the following: Evelyn Tiel, chair; Sarah Case & Brenda Head. The slate was passed unanimously. Installation will be at the Christmas Party. They are the following:

President	Dave Rahm
Vice President	Linda Blanche
Secretary	Brenda Head
Treasurer	Nancy Doss
Greens	Wiley Doss
Grounds	Wiley Doss
Hospitality	Maria & Sam Lucero
Visitations	Verna Wallace
Tournaments	Jim Semanek

Being no further business to discuss, the meeting was adjourned at 6:15 pm.