

On Top of the World Shuffleboard Meeting minutes for March 9, 2017

General Membership Meeting

The meeting was called to order by President Bob Stubbs at 11:00 am. The Pledge of Allegiance was led by President Bob Stubbs and the Invocation by Peter Van Arsdale. Roll call was taken and a quorum was established.

Reading of the Minutes: Jane Boyer

The minutes for the General Meeting on March 3, 2016 were read by Jane Boyer. Vicki Lentz moved that the minutes be accepted as read. Dottie Migliaccio seconded the motion. The motion carried.

Treasurer's Report: Armann Rohde

The starting balance for the season was \$1,484.13. Armann reported that the membership started the season at 57 members and has now grown to 115 members. The current treasury balance stands at \$1,308.39

Dottie Migliaccio made a motion to accept treasurer's report and John Mataya seconded the motion. The motion carried.

President's Report: Bob Stubbs

President Bob Stubbs updated the membership on the work that has been completed for their benefit. The magnolia tree has been trimmed, the waxing machine has been repaired by Joe Veres, tips on 15 sticks have been replaced by Phil Crump, and bulbs on 7 lights have been replaced with LED bulbs. OTOW has reimbursed the club for these expenses.

Social Report: Mary Lamp

Mary reported that the Ice Cream Social went very well and was well attended. A Pizza Party will be held on April 29. This is free to all members.

Mary extended a big thank you to all members who donated food items at the meeting today.

Tournament Report: Peter Van Arsdale

Peter announced the upcoming Jack Huard Tournament on March 18th. The first 32 people to sign up will play and the sign-up sheet is on the table. Check in is at 8:15 that morning.

As Peter cannot attend the tournament, John Mataya will serve as tournament director that day.

Instruction Report: Paul Hodges

Paul announced that he will hold a session on Shuffleboard Strategy at 3:00 pm on March 17th, 2017. He will also begin instruction sessions again in the fall of 2017.

Captain's Report: No report

New Business:

President Bob Stubbs thanked Joe Veres and Charlie Lentz for their hard work in revising and consolidating the By Laws and Constitution for the Shuffleboard Club. Bob introduced Charlie who addressed the membership regarding these documents.

Hard copies of the documents were available on the luncheon tables, published on the Shuffleboard website and to the members via their team captains for several weeks. Charlie explained how to read the documents, highlighting the revisions and the sections that were replaced or consolidated. Since there were no questions from the membership, a motion to accept the revisions was made by Nancy Bachman and seconded by Vicki Lentz.

A vote was taken to accept the By Laws and Constitution as read and the vote passed unanimously.

Charlie thanked Joe Veres, Grace Rohde and Armann Rohde for their help on the project.

John Mataya questioned whether the By Laws and Constitution should be made available to the Ladies Group. Bob informed the membership that the Ladies Group already had their own constitution.

President Bob Stubbs presented certificates of appreciation to the three people retiring from their positions. They are Peter Van Arsdale, Armann Rohde and Grace Rohde. Well done all!!

Nominating Committee: Gary Campbell

Vice President Gary Campbell chaired the nominating committee and he presented the proposed slate of officers to the group. They are:

President – Bob Stubbs

Vice President – Gary Campbell

Treasurer – Annette Hodges

Secretary – Jane Boyer

There were no nominations from the floor. Gary Hackman made a motion to accept the slate of officers and Linda Hackman seconded the motion. A vote was taken and all officers were elected.

President Bob Stubbs asked if there was any other business to address and, with no other business, the meeting was adjourned.

Respectfully submitted,

Jane Boyer