

## **On Top of the World Shuffleboard Meeting minutes for January 2, 2018**

The meeting was called to order by President Bob Stubbs at 10:30 am. Members in attendance were Bob Stubbs, Bob Durst, Gary Campbell, Charlie Lentz, Mary Lamp, Walter Lamp, John Mataya and Jane Boyer.

### **Secretary's Report: Jane Boyer**

The minutes for the November 7, 2017 meeting were read by Jane Boyer. The minutes were accepted as read.

### **Treasurer's Report: Bob Stubbs for Annette Hodges**

There is a current balance of \$2,775.00. Annette proposed an ending budget of \$1103.99. It was reported that \$12.14 was spent on the Turkey Shoot Tournament and \$167.00 to build shelves etc. on the new sheds. OTOW would not reimburse the expenses for the sheds but has reimbursed for all equipment expenses.

### **Vice President's Report: none**

### **Social Report: Mary Lamp**

While plans had been progressing for the upcoming Ice Cream Social on January 20th, after a lengthy discussion it was decided by the Board that the ICS would be canceled.

The next social event will be the General Membership meeting on March 8<sup>th</sup>. Tickets will need to be sold and captains are being asked to begin informing the members. Mary asked for suggestions for entertainment and will be looking to finalize those plans soon. Most of the Board felt \$150 was too much to spend on entertainment. Charlie was asked to supervise the Bingo at the meeting. Bob will contact Linette and invite her to speak.

There will be the Pizza Party in April since this is the conclusion of league play.

### **Tournament Report: John Mataya**

John was disappointed in the turn out for the tournaments. He will organize the final tournament of the season but will not be tournament director going forward.

Several people felt that Saturday tournaments would be better attended since most people have other regularly scheduled activities during the week. In addition the communication

about the tournaments needs to be improved via the team captains. It was suggested that a master list of people wanting to play be kept in the shed so that all captains can register the players during regular weekly league play. The Jack Huard Tournament is scheduled for April 14<sup>th</sup> with a rain date of April 21<sup>st</sup>. The clipboard will be in place by March 1<sup>st</sup> and all captains will begin communication about the tournament at that time.

**Instruction Report: none**

**Safety Report: John Mataya**

John feels that most people are observing the safety rules. However, he is disappointed in the Ladies Group as it seems that they are not receptive to his offer to discuss safety with the group.

**New Business: Bob Stubbs**

Bob found some of the equipment was not properly stored in the sheds and lights on and waxer plugged in. Captains are asked to check that things are closed up properly after play.

Many thanks to Rick Vogel for building shelves and storage racks in the sheds. Also thanks to Vince Minitti for getting the old waxing machine rebuilt this summer.

January 18<sup>th</sup> is the next club fair and volunteers are needed to man the table. Jane will set up at 10:00. The fair runs from 10 am-1 pm.

Bob Durst recommended that Wednesday afternoon play be eliminated since attendance has been very poor. We will monitor the attendance and decide on that in the future. At this point if no one or very few attend, the decision is in the captains' hands as to whether play occurs or not.

The next meeting will be on Tuesday, March 6th, 2018 at 10:30 am in **Parlor G of the Arbor Club. Candidates for Club Officers will be proposed** and final plans for the General Membership meeting will be addressed.

A motion was made by Walter Lamp to adjourn the meeting and it was seconded by Charlie Lintz. The meeting adjourned at 11:25 am.

Respectfully submitted,

Jane Boyer