

ON TOP OF THE WORLD SHUFFLEBOARD MEETING MINUTES FOR SEPTEMBER 6, 2016

The meeting was called to order by President Lois Nix at 10:35 am and it was declared that a quorum was indeed present. Board members in attendance were Charlie Lentz, Gary Fye, Robert Stubbs, Armann Rohde, Robert Durst, Paul Hodges, Helen Finizio, Cindi Richhart, Marilyn Herrick, Lois Nix, and Roger Werner. Other attendees were Joe Bartosh and Jess Taylor.

Secretary's Report: Cindi Richhart

The minutes for the June 7, 2016 meeting were read by Cindi Richhart. Charlie Lentz moved that the minutes be accepted as read, Helen Finizio seconded the motion. The motion was carried.

Treasurer's Report: Armann Rohde

There is a current running balance of \$1,494.13. Armann discussed the need to budget additional monies for the 50/50 raffle and social event.

Armann requested that Captains fill out a new membership list every month and submit it with the dues received at our monthly meeting. He also has a form that needs to be completed by the Captains when a team member transfers to another team. All transfers must be approved by the Captain.

Captains Report: No Report

Equipment & Grounds: No Report

Social: Sally Herrick, Helen Finizio – No Report

Safety: John Mataya – No Report

Tournament Director: Peter Van Arsdale – No Report

Old Business

Armann Rohde advised that the updated Constitution needs to be put on the Shuffleboard Website.

Grace Rohde needs approval from Peter Van Arsdale for a newspaper article she is writing regarding upcoming Shuffleboard events. Peter is currently on vacation and this will be addressed when he returns.

New Business

Gary Fye resigned as President of the Shuffle Board Club due to health reasons. Lois Nix, Vice President, assumed the position of President as required in the By-Laws of On Top of the World Shuffleboard Club, Section IV. According to Section VI of the By-Laws "If for any reason the office of the Vice President is declared vacant by the Executive Board, the vacancy will be filled by Presidential appointment." Nominations for Vice President have been tabled until the next meeting.

John Mataya, is unable to continue his position as Captain on Wednesday afternoons. He is being replaced by Bob Durst. We also need to fill the position of Equipment and Grounds person. This position will be put out to the

membership for volunteers.

During the storm on September 1st the RubberMaid storage shed blew over and there was water damage to the equipment. All contents will now be stored in the Arbor Club Storage Room. The key is available at the main office at the Arbor Club. Bingo supplies will need to be dried out.

Lois Nix addressed the need for an open line of communication between board members and the club members. A bench was removed from the Shuffleboard Courts due to a broken support slat. When Lois was made aware of the removal of the bench she contacted OTOW and they are replacing the broken bench and will eventually replace all the benches. It is very important that all Executive Board Members are made aware of any changes or issues and discuss how issues will be handled.

Lois also registered the Shuffleboard Club for the upcoming Club Fair on September 15th. Volunteers from the ladies league will be at the Club Fair to help attract new members and we are still in need of volunteers from the mixed leagues. A committee will be formed to contact people who sign up for shuffleboard at the Club Fair to follow up with them. Lois attended the OTOW Get Acquainted Coffee for new residents and spoke to people about the shuffleboard club, interest in shuffleboard was shown and Lois feels it would benefit the club if representatives would attend these functions.

It was discussed that we are not currently a member of the Florida Shuffleboard Association. We had been a member in the past, but it was determined that there was no real benefit to membership, so it was dropped. The topic of membership has come up again and this discussion has been tabled until questions on the cost of membership and the benefits have been answered.

Lois discussed with Theresa, at the OTOW office, about trimming the Magnolia Tree by the courts and is waiting for a response.

Armann Rohde stated that the magician who performed for the banquet last year is available for our upcoming banquet. His fee is still \$85. Bob Stubbs motioned that we hire him for our 2017 banquet and this motion was 2nd by Bob Durst. The motion was carried.

In the past tables used for snacks and scoring at tournaments were borrowed from members. It was decided that the club would purchase tables for this purpose. Armann will purchase the tables and these will be stored in the Arbor Club storage room.

Lois will make sure the forms needed for the club are copied and stored in the shed so they will be available to Team Captains as needed.

The discussion on making 10 pin teams part of the club is tabled until the October meeting.

A motion was made by Sally Herrick that the meeting be adjourned, the motion was seconded by Helen Finizio. The meeting was adjourned at 11:50 am. The next meeting will be held on Tuesday, October 4, 2016 at 10:30 am in Parlor G of the Arbor Club Conference Center.

Respectfully submitted:

Cindi Richhart, Secretary