

On Top of the World Shuffleboard Meeting minutes for December 6, 2016

The meeting was called to order by President Bob Stubbs at 10:30 am and it was declared that a quorum was indeed present. Board members in attendance were Bob Durst, Jane Boyer, Bob Stubbs, Gary Campbell, Annette Hodges, John Mataya and Roger Werner.

Secretary's Report: Jane Boyer

The minutes for the November 4, 2016 meeting were read by Jane Boyer. John Mataya moved that the minutes be accepted as read. Barbara Lee seconded the motion. The motion was carried.

Treasurer's Report: Bob Stubbs in Armann Rohde's absence

There is a current balance of \$2,064.13. Checks were disbursed by Armann at a previous time. Bob Durst reported that he had some money and would get it to Armann upon his return.

Equipment and Grounds Report: Bob Stubbs

The following items were discussed with Theresa:

1. OTOW will reimburse the club for ½ of the cost of the new sticks and chalk.
2. OTOW will replace the lights on the courts. A suggestion was made to look at the spacing as there are some dark areas.
3. It was noted by Theresa that the last time the courts were resurfaced was 2002 and OTOW will look into the possibility of that being done again.
4. No new sheds will be purchased until next year. In addition there will be all new benches.
5. Peter has the only key to our ½ of the bulletin board.

Tournament Report: Bob Stubbs in Peter Van Arsdale's absence

The old plaque for the Huard Tournament is being repaired and engraved. A new one would have cost \$250. At the tournament at Marion Landing, it was reported that OTOW won 9 games and 6 were won by Marion Landing.

Safety: No Report

New Business:

John Mataya made a suggestion that we look into the cost and ability to resurface our courts similarly to the courts that Paul, Darryl and he played on down in Clearwater on December 3rd. Since OTOW is looking into resurfacing again it may be possible to look into doing that in a different way. Also he suggested that perhaps the courts could be entirely roofed so that it is possible to play in inclement weather. Bob will pass this on to Theresa.

John also asked for us to encourage new players to come out on Wednesday afternoon to play

Bob congratulated the 3 winners at the tournament in Clearwater. He also asked the captain's to utilize the club website for announcements and to keep all the team score sheets in the locked shed.

A motion was made by John Mataya to adjourn the meeting and it was seconded by Bob Durst. The meeting adjourned at 10:57 am. Bob suggested that our next meeting be held at the next social event and all were in agreement. The next meeting will be combined with the **Ice Cream Social on Saturday January 21st at 1:00 pm in Parlor G of the Arbor Club.**

Respectfully submitted,

Jane Boyer