

On Top of the World Shuffleboard Meeting minutes for March 7, 2017

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 Paul Hodges, Jane Boyer, Bob Stubbs, Charlie Lentz, Gary Campbell, Armann Rohde, Joe Veres, Robert Durst, Peter Van Arsdale and Roger Werner.

Secretary's Report: Jane Boyer

The minutes for the February 7, 2017 meeting were read by Jane Boyer. Annette Hodges moved that the minutes be accepted as read. Charlie Lentz seconded the motion. The motion carried.

Armann Rohde pointed out a correction to the minutes. It was stated that he was going to look into the transfer of objects to the storage shed at the Arbor Club. His understanding was that Bob was going to do that. Correction was noted

Treasurer's Report: Armann Rohde's

There is a current balance of \$2003.36. Arman reported that the full figures will be presented at the General Membership meeting on Thursday, March 9th.

Paul Hodges made a motion to accept the treasurer's report and Peter Van Arsdale seconded the motion. The motion carried.

Vice President's Report: Gary Campbell

Gary reported that all four offices have candidates for office for next season. They are:

President- Bob Stubbs, Vice President- Gary Campbell, Treasurer- Annette Hodges,
Secretary-Jane Boyer

They will be presented to the members at the meeting on March 9th

Social Report: Mary Lamp

There are 73 people signed up to attend the luncheon. There will be a raffle, entertainment, bingo and election of officers.

Safety Report: none

Tournament Report: Peter Van Arsdale

Jack Huard Tournament is on March 18. Registration is at 8:15. John Mataya has taken over as Director of that tournament.

Instruction Report: none

Captain's Report:

Charlie asked about the repair of the water fountain. Bob informed the group that Theresa is aware of the situation but he will stop in and see her again. Until the new waxing machine is here, hand waxing will be necessary. It was suggested that 1 person on each lane take a few minutes after team play to wax their set of discs each team day. Captains need to inform the team member of the process.

Joe said he would try one more time to repair the waxer. He also asked that if he could find a floor waxer to purchase would he have permission to go ahead and purchase it. Bob authorized \$125.00 to do so.

Old Business: Bob Stubbs

Fifteen sticks were repaired with new heads by Phil Crump. A new waxing machine was ordered and will be delivered next October. The cost was \$250.0. Two new LED lights were installed at the courts.

Bob asked the Captains to email their team members in regards to the food donation collection at the General Membership luncheon.

Voting on the By Laws and Constitution will take place at the meeting on March 7. Thanks again to Charlie and Joe for the thorough work on these documents.

Bob complimented Grace on her recent article in the OTOW newspaper. He also thanked Grace, Armann and Peter for their unselfish service for many years.

Some people have stepped up to the plate to help with the Jack Huard Tournament. John Mataya, Joe Bartosh, Jessie Taylor and Lou Fisher's wife will all help.

Bob reminded the group that a new tournament director is needed and if one is not found tournaments will not take place.

Walter Lamp has agreed to be historian going forward

New Business:

Charlie asked all captains to bring their copies of the Constitution and By Laws to the meeting so that members may review them before the vote. His plan is to go ahead and ask for any questions from the floor before proceeding to the vote.

Armann questioned when the agenda for the meeting on Thursday would be available. Bob promised to email it to all Board members by Wednesday night. He also asked if Peter would be doing the audit. Peter and Annette Hodges will do the audit at the end of April.

A motion was made by Vicki Lentz to adjourn the meeting and it was seconded by Joe Veres. The meeting adjourned at 11:14 am. The next meeting will be on Tuesday, April 4th 2017 in **Parlor G of the Arbor Club.**

Respectfully submitted,

Jane Boyer