

On Top of the World Shuffleboard Meeting minutes for March 5, 2019

The meeting was called to order by President Bob Stubbs at 10:30 am and it was declared that a quorum was indeed present. Members in attendance were Jane Boyer, Bob Stubbs, Charlie Lentz, Mary Lamp, Walter Lamp, Annette Hodges and John Gayso.

Secretary's Report: Jane Boyer

The minutes for the February 8, 2019 meeting were read by Jane Boyer. Annette moved that the minutes be accepted as read. John seconded the motion. The motion carried.

Treasurer's Report: Annette Hodges

There is a current balance of \$1,666.63 in the account. Annette stated that a deposit of about \$140.00 will be deposited taking the balance slightly over \$1800.00. Membership stands at 93.

Mary made a motion to accept the treasurer's report and Walter seconded the motion. The motion carried.

Social Report: Mary Lamp

Plans are set for the General Membership meeting on Thursday March 7th. A check will be presented to Legacy House as our annual donation. The Pizza Party will take place on April 27th.

Instruction Report: Bob (for Paul Hodges)

Paul Hodges will continue to hold instruction classes on the second Saturday of each month at 11:00 AM.

Tournament Report: John Gayso

John reported that the 2nd tournament seemed to go well. The Ten Pin Tournament will be held this Saturday March 9th at 8:45 AM. The last tournament will be the Jack Huard which will be held on April 6th. Prize money will come from the treasury and a trophy will be presented to the winner. The sign-up sheet is in the shed and Captains should announce the upcoming tournament.

Old Business: Bob Stubbs

Bob has had several discussions with Lois Nix who is the current president of the ladies group. She insists that the women want their own group and remain separate from our club. Bob will no longer pursue this situation.

The meeting with Linette and Theresa was very productive. Bob took a video which clearly shows the equipment, racks, electricity, storage shelves etc. that we need in our storage units. They have assured us that benches, lights, partial cover, water fillers, bulletin boards will all be supplied. Niby is the company that will be doing the construction of the courts. Projected opening date is December of this year. There will be a need for a maintenance director to keep the new equipment in good shape.

New Business: Walter Lamp

Walter has been looking for a candidate for President and has not been successful in finding one. Charlie pointed out that if we want to continue as a recognized Club we need to have all 4 officer positions filled. Jane volunteered to step up to the position as President. However, the Secretary position would need to be filled. Walter will present to slate of officers to the Membership on Thursday and look for a volunteer for Secretary at that time.

John Gayso asked if Ten Pin could be included in Club play with records and scores recorded and reported for the newspaper. This could be considered for next season.

A motion was made by Annette to adjourn the meeting and it was seconded by Charlie. The meeting adjourned at 11:35 am. The next meeting will be on Saturday April 27th at the Pizza Party in the Arbor Club event rooms G and F.

Respectfully submitted,

Jane Boyer