

On Top of the World Shuffleboard Meeting minutes for April 4, 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, and Peter Van Arsdale.

Secretary's Report: Jane Boyer

The minutes for the March 7, 2017 meeting were read by Jane Boyer. Paul Hodges moved that the minutes be accepted as read. Peter Van Arsdale seconded the motion. The motion carried.

A discussion took place regarding the necessity of holding a meeting in May. It was pointed out that the Pizza Party is on April 29 and any important information that may need to be disseminated can be addressed there. President Stubbs asked for everyone to express their feelings and everyone in attendance felt this would be fine.

Treasurer's Report: Armann Rohde's

There is a current balance of \$1,334.75. Armann reported that this balance reflects all activity to date including the luncheon expenses, additional membership dues collected, and any other expenses during the last month. The only outstanding check is the \$50 check for the room holding fee for the pizza party and the pizza party expenses.

Armann also addressed the budget for this year and the proposed budget for next year. The budgeted amount for the 2016-2017 season was \$1,835. Total expenditures for this year to date are \$1,505.38. Armann proposed that the current budget be approved for the 2017-2018 season.

Charlie made a motion to accept the treasurer's report and proposed budget for next year. Peter Van Arsdale seconded the motion. The motion carried.

Charlie questioned whether any funds were collected from the Ladies Group. Bob clarified that the agreement was that the cost of any expenditures for shuffleboard use that are NOT reimbursed by OTOW would be split between both the Ladies Group and the Shuffleboard Club with the Ladies Group paying 1/5 of the cost. This is contrary to the previously reported agreement.

Vice President's Report: none

Social Report: Peter Van Arsdale

Peter again announced that the Pizza Party will be on April 29th at noon. This is free to members and \$5.00 for guests.

Safety Report: none

Tournament Report: none

Armann questioned the use of chips to determine opponents at the tournament. The "flow chart" method has always been used. Paul contributed that the chip method is also used in tournaments in which he has participated. This information will be passed on to the new tournament director.

Instruction Report: Paul Hodges

Paul reported that he held a strategy session and about 8 people attended.

Captain's Report: none

Old Business: Bob Stubbs

Bob once again thanked Peter, Armann and Grace for their service.

Bob will be contacting all volunteers to be sure that they are aware of their commitments for next season. He asked that all captains encourage their members to utilize the website for information. That's what it is there for!

Theresa is not currently accepting reservations for tables at the Activity Fair in the fall. Volunteers will be needed to help man the table next fall.

Peter asked about the proposed ten pin tournament fund raiser. Since we have no tournament director and it is so close to Easter, it was decided that the tournament will not take place. Peter also informed the Board that Marion Landing is proposing a tournament at their place in May. It was decided that we would not attend.

Bob will be attempting to get the new versions of the Constitution and By Laws on the website by the end of the month.

New Business:

New summer hours will take effect in May. They are Tuesday, Thursday and Saturday at 8:30 am. Tuesday and Thursday evenings will start at 6:30 pm for Ten Pin play.

A discussion took place regarding use of team equipment for summer play. The group approved the use of that equipment for summer team play.

Some cans of bowling alley wax were purchased and distributed one to Henry Erikson for Saturday play, Bob has 1 and 1 will be kept in the League shed, all for summer league play. Please use it sparingly as it is expensive until the new waxing machine arrives in October.

Bob asked for feedback on the purchase of captains shirts. The Board felt it would be appropriate to purchase for the start of the fall season and that it could fit into the discretionary portion of the proposed budget for next year. Jane made the motion to approve this expenditure and Charlie seconded the motion. All approved the motion.

A motion was made by Paul Hodges to adjourn the meeting and it was seconded by Charlie Lentz. The meeting adjourned at 11:16 am. The next meeting will be on Tuesday, June 6th, 2017 in **Parlor G of the Arbor Club.**

Respectfully submitted,

Jane Boyer