

## **On Top of the World Shuffleboard Meeting minutes for August 1, 2017**

The meeting was called to order by President Bob Stubbs at 10:30 am. Board members in attendance were Bob Stubbs, Gary Campbell, Annette Hodges and Jane Boyer.

### **Secretary's Report: Jane Boyer**

The minutes for the April 7, 2017 meeting were distributed by Jane Boyer. The members present were asked if they preferred to have the minutes read or be given hard copies to read themselves. The consensus was that the minutes should be read at each meeting as well as being posted on the website and send via email to all Board members.

The next meeting will be held on Tuesday September 12, 2017. Mary will check on the availability of the room.

### **Treasurer's Report: Annette Hodges**

There is a current balance of \$1,058.99. Annette distributed an estimated budget for the upcoming year based on projected expenses and past expenditures.

Bob Durst asked to address this proposed budget and voiced concern over the apparent imbalance as it appears that we will be spending more money than we have in the account.

Annette informed him that this is a hypothetical budget for discussion and that she will have a more up to date budget for the September meeting.

### **Vice President's Report: none**

### **Social Report: Mary Lamp**

Proposed dates for the social events for the upcoming year are Ice Cream Social January 20, 2018, General Membership Luncheon March 8, 2018, and Pizza Party April 28, 2018.

### **Safety Report: John Mataya**

John suggested that signs be posted at the courts in regards to our "no open toed shoes" policy in order to support the in captains enforcing this rule. Bob Stubbs asked Theresa if

OTOW would make the signs. Bob will make some temporary ones until the permanent ones are made and posted.

**Tournament Report: none**

To date there is no tournament director and one needs to be found if tournaments are desired. John Mataya agreed to run a "Turkey Shoot" in November and will have a detailed outline at the next meeting.

**Instruction Report: Paul Hodges**

Paul will continue to hold instruction sessions and the first one will be after the Club Fair in September.

**Captain's Report: none**

**Old Business: Bob Stubbs**

Bob updated the members on his meetings with Theresa this summer and various other details completed.

1. All new lights have been installed over the courts
2. New cedar benches will be installed soon.
3. Sheds were to be in place 2 weeks ago and Bob will be checking on those.
4. 8 sets of new discs were purchased and will be put in play for the League season.
5. Paul and Bob replaced the heads on several sticks and some bent ones were trashed.
6. New Captain's shirts were purchased and distributed.
7. Registration for the Club Fair will be sent to the clubs by mail. No registrations have been placed at this point.
8. Contrary to previous belief, there is no limit as to the amount of money that can accumulate in the treasury.
9. Bob requested that Theresa consider putting the resurfacing of the courts in the 2018-2019 budget for OTOW.

**New Business:**

The cleaning schedule for the upcoming season was discussed. It was agreed that cleaning sessions will take place on the second Saturday of each month, with Friday afternoons as an alternative. A schedule will be created for the next meeting and distributed by email to the captains and co-captains.

The schedule for league play, which starts in September, will be as follows:

Monday 9:30 Tuesday 1:00 Wednesday 1:30 Thursday 9:30 Friday 9:30 and Saturday 9:30.

Walter will be sure that the new schedule will be in the article in the upcoming paper.

An equipment manager is still needed.

A discussion in regards to continuing the free social events took place. Bob suggested that a fee be charged for the Ice Cream Social and the Pizza Party and the suggested amount was \$3.00 for members and \$5.00 for non-members. In addition, the General Membership meeting will be \$5.00 for members and \$10.00 for guests. Walter made a motion to accept this proposal and John seconded the motion. The motion passed.

Peter volunteered to gladly continue to maintain the Club bulletin board at the courts and encourages anyone to send anything to him for posting.

A motion was made by John to adjourn the meeting and it was seconded by Walter. The meeting adjourned at 11:31 am. The next meeting will be on Tuesday, September 12, 2017 at 10:30 am in **Parlor G of the Arbor Club.**

Respectfully submitted,

Jane Boyer