

OTOW SHUFFLEBOARD GENERAL MEMBERSHIP MEETING – MARCH 3, 2016

The meeting was called to order at 11:00 am by President Charlie Lentz. The Pledge of Allegiance to the Flag was led by President Charlie Lentz and the Invocation by Peter Van Arsdale. Roll call was taken and a quorum was established.

Reading of the minutes: Cindi Richhart read the General Meeting minutes of March 5, 2015. A motion was made by Jane Lipps to accept the minutes as read and Bonnie Sadowski seconded it. The motion was passed.

Treasurer's Report: Armann Rohde reported that the September 2015 season started out with a balance of \$871.76. 90 people signed up for the new season generating membership fees in the amount of \$900.00. After disbursements the running balance was \$1,746.00

As of today there are 127 members and a running balance in the club bank account of \$1,613.72. Bob Flynn made a motion to accept the Treasurer's report as read and a second was made by Betty DeLong. The motion was passed.

President's Report: President Charlie Lentz reviewed the schedule for today's meeting.

President Lentz updated the membership on the status of the work being done by OTOW for improvement in the shuffleboard court areas. He advised that the walls around the court were pressure washed, but still needed painted. The trimming of the magnolia tree has not yet been completed and it is the plan to do some landscaping around the courts for better drainage.

President Lentz advised the league is now at 127 members, the budget was based at 120, so the budget has been met.

It was decided that the charity to receive \$100 this year was Hospice of Marion County. A thank you letter from the Annual Gifts Manager for Hospice of Marion County, Cindy Moody, advised that 100% of our donation will stay in this community.

President Lentz reminded the membership of the Senior Games to be held at the Villages on March 11th through March 15th. Three players from OTOW will be participating in these games.

Committee Reports:

Social Committee: Dottie Migliaccio and Maxine Malone thanked everyone for attending today's meeting.

Tournament Director: Peter Van Arsdale reminded everyone about the tournament on March 19 with a rain date of March 26th. 1st prize is \$50, 2nd prize is \$25 and your name on a plack. There is also a 10 pin tourney "Singin in the Rain" on April 15th at 9:00 am with a rain date of April 23rd. There are 1st and 2nd mystery prizes.

On April 30th there will be a free pizza party for members only in the Arbor Center, Suites G & H. Pizza and soda will be served. There will be a 50-50 raffle and Bingo.

Instruction: Joe Veres reported that participating in the Club Fair was well worth the time.

Captains: There were no Captain reports.

President Charlie Lentz commented that the Wednesday Morning ladies shuffleboard group is very successful and thanked the ladies for their participation.

Peter Van Arsdale thanked Grace Rohde for the excellent newspaper article on the players who are age 90 and over. John Mataya commented that shuffleboard can be enjoyed by anyone regardless of age and is good exercise.

New Business:

President Lentz introduced a motion to the general membership to rewrite Article IV, section 1 of the constitution. It was suggested that we delete the word "full" week as describing the start and ending of our playing season. It was suggested the same change be made in Article 1, section 1 of our By-Laws to delete the word "full". Motion was made by Charlie Lentz and seconded by Bob Flynn. The motion was passed.

Nominating Committee: Joe Veres proposed the nomination of the following members as elected officers for the upcoming 2016/2017 shuffleboard season.

President: Gary Fye

Vice President: Lois Nix

Secretary: Cindi Richhart

Treasurer: Armann Rohde

There were no nominations from the floor. Motion was made by Frank Scinlari and seconded by Dottie Migliaccio to vote all in.

President Lentz asked if there was anything for the good of the order, and with no other business, President Lentz adjourned the meeting.

Respectfully submitted,

Cindi Richhart, Secretary