

Minutes

April 9, 2011 Board meeting

1. Call to order
2. Attendance: Christine, David, Bob, Rod
- 3 Minutes of Feb 24 meeting approved as written

4. Reports

a. VP -Web. – David is working on an updated website.

b. Treasurer

final door cost \$428

bowls fund \$144 for 2011

4. Old business

a. bathroom, design, construction costs

Bob will contact architect for Friends of Library about possibly working with us on design. exploring with design. Once a design is determined we can proceed with construction costs. Christine will talk with Sara to see if Joe has any suggestions.

b. USLBA reply was received from Marty Schans supporting our ideas. ,
Rossmoor has also written a letter to PIMD in our support.

c. Community Friday- a successful event but too much work unless someone wishes to adopt it as a project.

d. Membership drive:

Brochures will be ordered this week.

Postcards- the next phase of our membership drive will request members to mail 3 postcards apiece. We will buy postage starting with a purchase of 30 postcard stamps

Raffle basket will be raffled at April 16 meeting.

e. monthly focus- will continue as a reminder of laws of sport.

f. Santa Cruz fives- cancelled

5. New business

a. Ditch covering does not seem to be practical due to jack and ball rolling when in ditch on a hard surface.

b. Storm washouts- new sand needed which will be discussed with the city to see where golf course sand is obtained.

b. Clothing for purchase- shirt samples are in clubhouse.

c. Grand Jury, May 8 or 15? No help needed; Silver dolphins, May 6, volunteers will be required, \$5 per person

d. rodeo, May 7 sign up sheet is on front table

e. Friendship games start May 4- sign up/car pool

f. Training check list – Jerry is preparing check list to insure uniform instruction

g. Earth day will be April 16. We will provide 30 minute lessons to groups of 4

h. Harry benches:status. The club will offer them to members to be labeled with commemorative plaques for a donation of \$100 (6 pro; 1 abstention)

i. A request has been made that the club purchase a tape to have on the cart for members who play vice but don't want to buy a tape to use. (6 con; 1 abstention)

j. Jaws- was held at Del Mesa. Del Mesa won the trophy 3-2

k. Renee birthday will have snacks prior to draw

l. supplies- request for someone to take over supplies sales at quarterly meeting

m. summer hours begin June 1

n. newsletter feedback- very positive responses

6. Other-