

Agenda

April 16, 2011 Quarterly meeting

1. The meeting was called to order by President Christine Palochak at 10:02
2. Minutes of the January quarterly meeting were accepted as read. Motion made by Gray Luttringer and seconded by Bill Marzonie. Passed unanimously (1)
3. Thanks were expressed to Bob Rible for donation of bowls, Bill Marzonie for printing, Gary Luttringer for work on Funraiser pins, John Curwen for being in charge of beverage and Coral Singer for managing the \$1 jar.
4. Reports
 - a. VP-Web: We are receiving requests for our club shirts from out of the area. A discussion was held regarding having clothing sales on the web site. It can be done details to be decided by the board.
 - b. Treasurer report was given
 - c. Greens- A work day will be held Friday, April 22 to brush the green and clean ditches. We are in need of replacing some sand in the ditches due to storm washouts. Stephen has obtained much information but further research into where we obtain sand, how much is sand required, and possible cost, is necessary.
 - d. PIMD: Del Mesa has withdrawn from PIMD; PIMD is considering a hearing regarding suspension of Santa Cruz but a request has been submitted asking for postponement until after the May USLBA meeting. Rossmoor has written a letter in support of Santa Cruz. South Central Division has written several email in our support.
5. Old business
 - a. Bathroom: Bob will arrange a meeting with architect Teall Messer for initial design consultation. Christine will contact planning department to see if location and fall of sewer line can be determined. May USLBA meeting
 - b. Community Friday- Although the events were deemed successful, they are more work than can be handled by current staffing. Events have been discontinued.
 - c. Membership drive: We have completed phase I of "Rolling Forward". Thank you to all who helped with flyer distribution. David unveiled the poster, brochures and postcards that will be used in phase II. Each member is asked to mail 3 postcard inviting acquaintances to try the sport. If you wish the club to pay postage, place your postcards in the basket in the club house and they will be stamped and mailed for you. Each member will receive a raffle ticket for each postcard mailed to enter into the July raffle basket drawing.
 - g. Jaws: Santa Cruz congratulates Del Mesa on the winning of the Battle of the Bay trophy.
6. New business

- a. Placing a covering over the ditches to protect from leaves does not seem practical at this point.
 - b. The next clothing order will be placed May 1. See Jerry to place a prepaid order..
 - c. Harry is donating an additional four benches to the club. If you wish to purchase a commemorative or memorial plaque, donation is \$100. Volunteers will be needed to paint the benches.
 - d. Sign up sheet is on the front table for the rodeo, Saturday, May 7. Cost include morning and afternoon games- Santa Cruz Pairs and Deuces Wild- commemorative hat pin and lunch. Entries are limited to 24.
 - e. Volunteers are needed to work with Silver Dolphins group on May 6 approximately 4-6. Time will be confirmed with Sara. Let Christine know if you can help. Bill Marzonie and John Lyons will help with the Grand Jury on either May 8 or 15.
5. Other: Bill Marzonie asked if Friendship games could be held on weekends other than Wednesdays. Santa Cruz will inquire for the 2012 games. Bill Marzonie
6. Motion made by Rod Atchison and seconded by Dave Sievert to adjourn. Passed unanimously. Meeting was adjourned at 11:30