

Santa Crus Lawn Bowls Club
Annual Meeting Minutes
Dec 17, 2015

Meeting was called to order at 2:37 by Christine Palochak, President. Quorum was met.

Dave Witte gave treasurer's report with special thanks to those who have contributed additional amounts toward the construction fund (Evie, June and Harry)

We have repaid the loan from Rod; Christine's loan remains outstanding. The clubhouse cleaning schedule will be passed at January 14, 2016 quarterly meeting.

The election of officers was held and slate passed unanimously:
Dave Sievert, President; Dave Witte, Treasurer; Leslie McGarvey, Secretary; and At-large directors, Ann Morse and Earl Rosebraugh.
Past President will be Christine Palochak.

Carne Clarke presented Membership committee suggestions. There is a new member information shelf installed next to the white board. A motion was made by Christine and seconded by Rod that we have a guest fee of \$5. Passed unanimously.

A motion to have a one year trial change of Sunday draw time to 1:30 to start in January, 2016 was made by Christine and seconded by Rod. Passed with 24 for, 2 against.

A discussion was held to have a new member pay schedule with a start date in either January or December. Item was referred to membership committee to finalize pay schedule and will be brought up at January meeting.

Next meeting will be held at 2:30, Thursday, January 14, 2016.
Meeting was adjourned at 3:15 by David Sievert, President.