

Quarterly Meeting ----- Jan 17,3:00

1. Call to order 3:00

2. Attendance: 20

3. Minutes- sent in advance

4. New business

1. Attendance: 2012 year end report and attendance have been forwarded to Parks and Rec. Monthly green use shows quite even use with about 8.5% of our games played every month except for the very rainy March we had. Total games for 2012 was 2442 with average draw attendance at 13. I'd like to break the 2500 game mark for 2013.

2. Greens: Vinegar spray seems to be working on the moss. We will need to brush when we get a series of dry days. City will have professionally treated after rains.

3. Games: Poker bowls tournament starts Saturday, Feb 2. Sign up any time.

Tournament fee \$10. Tournament ends at April 25 Quarterly meeting. Additional sponsors are needed for weekly prizes

4. Dues paid well ahead of past years. Thank you

5. Memberships were sold on Living social before Christmas but neither has come forward. Have been contacted by Groupon for spring promotion. Have esgtablised site on Meetup.com. Cost is \$36 for 6 months. **VOTE** Dave moved to reimburse Christine for cost. Second by Jerry. Passed unanimously.

6. The city has asked that we get estimates for the paving project in front of the rake shed. I have had 3 pavers agree to provide estimates and then not show up. Andrew is contacting contractors. Estimate \$2000 revised to include grading, asphalt demo, concrete. City has agreed to pay but we need to wait until end of fiscal year. -about July 1.

7. **Treasurer:** We have received a bequest from the estate of Dorothy Ceccini. I'd like to recommend the funds be put in checking account and reserved to be added to our CD when it it comes up for renewal in October. John Lyons is doing very well with beverage sales. Thursdays are big fundraisers. We are using beverage sales for most of our operating expenses. **VOTE** Jerry moves and don seconds that all money from Dorothy Ceccini be reserved for green replacement fund with more added in August if possible. Passed unanimously.

8. Other: Allan has offered to do some lunches pre-draw during winter hours. He'll go back to breakfast when we start summer hours. I think it is a good idea.

Holmby Park will visit on Aug 13

Friendship Game will be held in Santa Cruz on June 5. Don suggests a themed event.

Bill Ranney would like a coffee fund set up near the coffee pot. Pete recommends that Christmas party be a \$10 fee payable at time of sign up

9. Meeting adjourned at 3:40