

**Minutes of Board meeting
January, 15, 2011**

Attendance: Christine, David, Bob, Peter

Absent: Jerry, Rod, Sara

1. Call to order- 10:05

Minutes of Dec. 2, 2010 approved.

2. Treasurer report- club reflects positive fund balance. Board discussed transfer of funds to Lighthouse bank and purchase of \$20,000CD in August.

3. VP- web (administrative news section added)

4. Greens- Copper sulfate applied on January 5

5. Old business:

Clothing box- label, \$7

Green use summary/Park and Rec report annual use increase by 2%
(approx 74 games)

Guest fee approved at Dec. meeting. Board recommends a fee of \$5 to be charged to non club member bowlers.

6. New business

A. Monthly emphasis – Part of our responsibility as a governing body is to help educate our members in the laws and practices of the sport.

Rule would be cited during the announcements prior to draw and placed in monthly newsletter. Rule/practice would be practiced during some or all of the monthly games. David made the motion that we adopt the monthly focus to promote better understanding of the game. Seconded by Peter.

B. Participation- phone reminders will be made to members this week about the upcoming quarterly meeting. It was suggested that meetings be limited to one hour and help after the draw to see if attendance will approve. General membership will be queried..

C. PIMD-.

1. New PIMD tournament director Bud Birkenseer is doing a great job of reorganizing. However, at this time, I do not think SCLBC can or should host a PIMD tournament.

2. Our documents have been acknowledged by neither PIMD or USLBA

3. Santa Cruz 5's confirmed May 21-22

4. Bob will serve as alternate PIMD representative

5. Bob motioned and Dave seconded that the PIMD representative be reimbursed \$0.14 per mile for travel incurred attending the PIMD quarterly meetings.

C. Bathroom- Christine will try to get information on specific requirements for handicapped access and begin to obtain confirmation on installation site. David will look into cost estimates.

D. Membership Drive: Budget: Peter moved and David seconded that we budget up to \$500 on the membership drive. Cost will include posters, postcards, raffle baskets, photos, misc advertising. Bob is inquiring about the cost of advertising in “City on the Hill”

Peter will be Snow bird liason and will select 10 clubs in Vancouver to receive information about SCLBC

We are currently advertising in Good times, KZCO. Visitors council. We need to have an on-line advertiser coordinator.

E. Tournament work sheets – Wednesday league, Pay to Play Fridays, and Santa Cruz fives are well planned. Rodeo will include “Stagecoach bowls” and a game to be decided.

7. Other: replace door on bowls shed deemed unnecessary at this time. Board members will be reminded to print out and review binder material in advance of next meeting.
8. Adjourned at 11:35