

Quarterly Meeting
Jan. 21, 2012

1. Call to order at 10:08
2. Attendance: quorum was met
3. Minutes of Oct 22, 2011 quarterly accepted as read
4. Reports

Cards passed for Renee and Len Parry

Treasurer report given: 38 paid members; 6 lifetime; 6 dual

Greens: Copper sulfate applied Nove; Dec and Jan., Saturday group saw a water leak, rink 7 has had the sand washed away from a spot near the sprinkler, city is investigating and we will schedule repair. Several pavers have sunk near the gate, city plans to repair with concrete

David will contact the green installation company about the sand repair

Park and Rec report was read by Christine

5. Old business

- a. Visitation- Holmby hills will visit mid August; nothing back from Parque de floresta; Fresno still a possibility
- b. Monday games- Jerry will add 3 road trips per month (Feb, Mar, Apr) to San Jose, Santa Clara and Carmel. those clubs will be invited to our green on the fourth Thursday of the month.
- c. Green brushing machine- negotiations with the city continue.
- d. PIMD/USLBA - Motion by Rod that vote be postponed until we see what changes are to be made by PIMD and USLBA. Seconded by Pete Blacklock. Passed. 6 New business
- a. clarification of use of proxy: Use of proxy is not allowed unless it's specifically addressed in by-laws. Gary makes a motion to not change the by-laws to accept proxies, David seconds. Unanimous
- b. Membership: introduction of new members Leslie McGarvey, Brad Booth, Marie Booth. We are currently listed on Craig's list and will be in the summer Park and Rec catalogue. We will make an effort to obtain contact information of those who express interest at the gate catalogue.
- c. Stickers: Gary will do more research on Santa Cruz bowls stickers.
- d. Adopt a levee - City safety committee is upgrading the levee as a physical fitness trail. We will offer to maintain a portion of the levee as the program gets started.
- e. Dual members: How can we provide increased value for our dual members. Dual day, a lunch and game will be held April 15; we will have a dual only raffle with one ticket for each visit to the green, a dedicated section of the newsletter and later this year a dual, duel. raffle ticket, dual duel, duel article in newsletter,

7. Other

8. Adjourn motion made by Gary, David seconds, unanimous.