

Quarterly meeting July 21, 2012

1. Call to order at 12:05' 12 in attendance
2. Read minutes of previous quarterly meeting, Rod moves to accept minutes, Gary seconds, approved unanimously
3. \$12,200.00 is our balance in the checking, with the \$2500 line of credit if needed
4. Green- green needs brushing, we owe \$4000 on the new machine, which should arrive the first week of August. They will deliver and train. Seemed to be some confusion in moving strings. Always mark in notebook if you move strings. They are marked as to where they should go next. There is broken glass on the hotel side between 7 and 8 from a broken bottle and a firework from around the 4th.
5. Old business: dual day, 8 duals for lunch
Berkeley, 16 people attended
Erica Schilling Memorial Tournament, 16 attended
Work day,
6. Brushing machine, we split 50/50 with the city. We need a 4x4 area for storing the machine. We could ask city to store it on their side of the building. The other option would to move a lot of things, which would be a lot of work.
7. Membership,
Two people signed up thought the Parks and Rec catalogue, but they will not be following up. Green use is up 2%. Would like to do another groupon. 60 on our roster, would like 65.
8. New business
 - Club pairs has been moved, draw pairs moved to 9/1 and will be played on saturday and Sunday, not continued like last year.
 - Singles will be on 9/22, also to be played on the Saturday and Sunday and not continued past that weekend.
 - Holmby Hills will be here on August 14th, only 8 coming. We will give them lunch. We may have a draw at 10:00 am that day due to the timing of their arrival.
 - Jaws is scheduled for friday sept 28 in Carmel
 - Big board challenge- \$5 entrance fee, conditions of play available when you sign up. Handicaps for players, this is a four month tournament, prizes to be awarded at the holiday party

- Several canadian clubs would like to visit. Hotel will discount 20%
- Allan is cooking breakfast again, people are enjoying it. Crepes are next on the 28th
- Christine read the bowl activities from January 1st to June 30th
- Insurance was renewed at a cost that is less than last year.
- Fence-the fence will be moved to include the non grass area and the city will put in three six foot picnic tables. waiting to hear from the builder as to when he can do the work.

Trying to get people into use the new courtyard area. harry suggest we try Garden Haven nursery who sells plants at half price. They will help with plants appropriate to the area.

Portable restroom, \$700 to buy, \$60 to clean, can be in the shady corner of the newly acquired area.

Suggestions for the area are a bike rack, BBQ, native plants, sink, and small tables inside green area have been suggested.

9. Fundraising - dollar jar has been successful, but not all members donate. Making \$10 to \$15 a week, while 225 games a month are being played. A question is brought forward as to if the city accepted larger donations for us, could they become tax deductible.

The question has been raised wondering if the dollar jar should be mandatory. Do we need a user fee to raise the funds for our green fee, or should we raise our yearly dues.

Gary makes a motion that after notifying the members, our user fee could be a mandatory instead of voluntary one dollar per game, members to discuss and voted on the matter at the October meeting. Second Christine, all in favor.

1:35 meeting adjourned