

July 23, 2011 Quarterly Board meeting
Eleven members in attendance

1. Call to order 12:02
2. Minutes of April 16th meeting read and approved.
3. Two more umbrella stands will be purchased.
4. Bob Rible has resigned as treasurer, and Dave Witte has been appointed by the board as acting treasurer. All necessary changes have been made. We are now set up with electronic banking.
5. Financial report- We have \$8,762.14 in the checking account and \$10,110 in the CD.
6. Old Business:
 - a. Bathroom-All options have been looked into. It is not feasible to build a bathroom at this time. The recommendation is to table the bathroom project pending the opportunity to tie into a new system when the city has to replace the existing system, or if a financial windfall is received for the purpose of putting in the bathroom. Motion made, seconded, passed unanimously.
7. New Business
 - a. Green report- Steve reported on the volunteer day cleaning the green, replacing sand and cleaning the club facilities, and the wear on the green.
 - b. Sand- The final cost for the sand was \$228. We donated one yard of sand to the city, which was gratefully received, and have four garbage cans full for upkeep.
 - c. Membership- Phase II wasn't very well received, we are going into Phase III, which is Bring a Friend to Bowl.
 - d. Reminder that there is a fee for new members of \$15.00 for the cost of the name and draw tags.
 - e. The Draw Pairs tournament on August 20th and 21st will be covered by KION television news.
 - f. Suggestions for membership have been a booth at the fair. The cost and problems with staffing make it difficult. Gary suggests that we go only on Senior day, which is Tuesday. He will look into the possibilities available to us.
 - g. A social time after the Thursday games has been suggested. We will have a trial period through August. We will also have a spur of the moment firstTuesday field trip to restaurants if members wish to have lunch together after the game as a way to get recognition of our logo in the community (August, September, October)
 - h. Our thanks to Steve and Harry Schoenfeld for the donation of four new benches. They have been painted and two remain for sponsorship at \$100, which will include a commemorative plaque.
 - i. Sunday Sundae was a success and will be played again next year.

- j. Web Site- Dave Sievert is our web master, at no cost. A motion is made to defer his dues for 2012, to be revisited annually. The motion is seconded and passed unanimously.
- k. The CD matures on August 20th. The bank will roll it over at the same rate we are receiving right now. A motion is made to add \$5,000 to the CD and roll it over for thirteen months. The motion is seconded and passed unanimously.
- l. Insurance has been renewed at \$375 for the year.
- m. Christine gave the Park and Recreation report. They are very happy with our presence in the park.
- n. PBA has been canceled.
- o. Membership- A motion is made to change the fee schedule from the tiers we now use, reducing fees each quarter to only reducing the fee in April to \$75, then in July to \$50, and starting in October, to remain at \$50 with the full \$50 being applied to the next year's dues to encourage new members with an incentive to remain with the group. The following year, the dues for these same members will revert back to \$100 for the year. This should only affect a few members, as few people join between October and December. The \$15 fee will be on top of the membership fee. The motion is seconded and passed unanimously.
- p. Four dual members are playing each other during our Thursday draw time. This is against the club rules. Since they are practicing for an upcoming event, it is decided to allow them to play again this coming Thursday, but ask them to play on non-draw days from here on out, or to join our draw for the period when we are playing.
- q. The club is being asked to come up with goals for 2012 in Personnel, Facility and Finance.
- r. Bowl night at Graham's on Friday the 22nd was very well received, with a large turnout of both bowlers and spouses. A Motion is made that the Friday night bowls for August and September be held there, which is welcomed by Graham and Ken. The motion is seconded and passed unanimously.

Meeting is adjourned 1:35.