

Minutes

June 2, 2011

1. Call to order at 2:50

2. Attendance: Bob, Pete, Rod, Christine, Jerry, Sara

3. Minutes from April 9 meeting approved as written.

4. Reports:
 1. Treasurer-CD matures on August 20, 2011
 2. Jerry went to a special meeting of USLBA at the Southwest Open and a discussion was held as to the lack of progress.

5. Old Business
 1. Bathroom cost are now at \$45k, no other ideas has worked and rental costs are prohibitive. Bob moves to table the bathroom idea pending new development i.e., the city replacing the sewers at San Lorenzo Park. Passed unanimously.
 2. Sand for trenches is recommended to be Foundry Grade 50 which is locally. Cost for the sand and delivery will be \$250.00. The dates chosen for the work are July 11, 12 and 13th. Jerry motions that the project go ahead not to exceed \$500.00, passed unanimously.
 3. John Curwin and John Lyons have put the deer mesh up, which is helping to control the leaves blowing onto the green.
 4. Friday night bowls will be canceled for the rest of 2011.
 5. Participation and membership are still an issue with the club. The board will try to come up with ideas to get the members more involved.
 6. Benches have been built and Caleb is sanding and preparing them for painting. David is looking at getting them

painted by sprayer instead of brush. Two are still available for commemorative plaques.

7. Rodeo was successful and well received by members. It will be repeated in 2012.

8. Sundae Sunday sign up sheet is up, and 26 people will be needed. The date is July 10th from 12:00 to 3:30.

9. David is looking for solutions to the umbrella problem.

10. The PBA will be here August 5-12, and the club needs someone to talk with the press.

6. Ten new members are approved by the board.

7. Club Singles have been moved to September 24th and 25th, Pairs will be August 20th and 21st, and the 27th if needed.

8. Move to adjourn made by Bob. Seconded by Rod. Meeting adjourned at 4:10