

Board Meeting- June 25

1. Call to order 11:45- Attendance: 5 (quorum- 4)

2. Minutes 4/13 approved as written

3. New Business

a. Information:

*Insurance- renew policy for \$560 which includes \$300, 000 fire insurance

*Treasurer report given

*Jake breakfast on July 20 as Allan is out of town

*Singles tournament- conditions of play discussed and will be emailed to participants

*Santa Cruz "Life"-SCLBC will be featured in July issue of magazine mailed to 5000 homes in 95060 and 95062 zip codes.

*Holmby cancel- Just one week after PBA, Too much for us to handle

*Attendance for Jan-May avg 15 at draw games

*Dual Day will be held if we have more than 10 duals in 2014

*Grouponyeilding new members at higher rate than last year.

* No date for reopening of restrooms

* 2014 will be 50th anniversary of SCLBC. We will plan celebrations.

b. Action required:

Pairs tournament- Tournament will be held in November 9. Format will be 4 six-end games with different partners as qualifiers. Top 2 leads and top 2 skips will paly semi finals and finals on November 16.

Fund raiser- Harry's bowl will be auctioned in silent auction during October. Minimum bid will be 1/3 Harry's estimated value with bidding increments of \$30. If minimum is not reached/exceeded, bowl will be placed on ebay

Christmas party- Entertainment has been hired for holiday celebration. Unanimous approval was given for \$10 admission charge. Food will be donated. Seating will be limited. Toys for Tots program will be kept seperate (November)

PBA sign ups will be at July quarterly meeting. Stephen has been advised about green stringing. Jerry will be marking green for play

Tony Scott - Aug 24-27. Tony will be advised of club interest and decision left to him as to incorporate Santa Cruz on his tour.

Allan has prepared a proposal for dues increase to cover cost of portable restroom. Board recommends that action be delayed until results of restroom remodel are determined and current costs are obtained.

June 29 Pand R class will be held 10-12 and taught by Pete. Jerry will instruct on Sunday, June 30.

Lock guards will be obtained for the storage shed doors.

4. Other

5. Adjourned at 12:45