

## Board Notes—May 27, 2014

Quorum met; meeting begins 11:45

I. Old Business: We logged in approximately 70 hours over five days during our workweek before the tournament. The tournament was a success; everyone enjoyed it. Jackpot singles games are fairly well; the jackpot now stands at \$75.

I. Bathroom Addition: The need for a new bathroom was recognized by our visitors from the city and parks & rec. during the tournament. The new bathroom should be located on the south side, which is better for the sewer pipe and other hook-ups. We have a volunteer licensed architect who will put his name to the blueprints for city approval. We need 60" turning diameter for wheelchairs to comply with the ADA. If all goes well, we will put forth the proposal in October to the Planning Department, and, if they approve, it will go before the City Council afterwards (January?). In addition to the bathroom, we need a complete kitchen renovation: appliances, cabinets, counter tops, floor covering. Our cost estimate is around \$12,000. Allan moves that we proceed with the project; Leslie seconds. Motion passes unanimously. BUT, we have an anonymous donor who will cover the cost. The new bathroom should also cost about the same amount, but the city may help us with costs. Christine also asks that we form a design committee; John, Dennis, Christine and Leslie volunteer. We also need to think about fund raising, as these proposed costs leave us with no reserve funds. A capital fund raising committee consisting of Ann, Christine and Leslie is formed, to raise between \$4-5,000. Christine says that we will be listed on our website as a "friend of parks & rec, which means that donations will be tax deductible. One question that came up: how much in-house labor versus outside labor will be allowed by the city?

II. Donor Wall: Christine suggests that we erect a "donor wall", with gold, silver and bronze plaques listing donors. Allan moves to recommend that we bring this idea to a vote before the general membership; Jerry seconds. Motion passes unanimously.

III. Other: There are two new member applications: Jack MacDonald (recommended by the Schoenfelds) and Betsy Hankes (recommended by Allan. Both applications approved unanimously. Christine is going to Cabrillo to try to get lawn bowling listed as an extension class.

IV. Meeting adjourns at 12:20.