

Quarterly Meeting October 17, 2:30

1. Call to order 2:50
2. Attendance: Quorum met
3. Minutes- Approved as written :Motion by Pete, second by Glen
4. Updates:

Personnel

Promotion with Berkely via Amazon Oct 1-7

Roster for 2014 of 40

Goal 2014: increase of 10 to 50 on 2015 roster

College promotion presentation by Frank Matyskiela- recruit college for inter-club/ school competition (PA, Berkeley, San Francisco, SJ) flyer draft . We will participate if agrees to distribute fliers. contact Christine if interested in this opportunity.

Cambria will be contacted about a 2014 visitation.

Finance:

Treasurer's report

Motion: Corporate rates increase to \$10 per person, clubhouse rental to \$100 with \$50 minimum. Made by Dave. Second by Frank. Approved unanimously

CD matures in October additional funds will be added. Motion made by Earl. Second by Don. Approved unanimously.

Harry fund raiser through Nov 1- \$250 starting silent auction w \$25 bid increments. Bidding sheet on front table.

Facility

City will be contacted about changing to more efficient lighting and repairing electrical system as well as paving and additional watering valve for garden.

Green brushing, copper sulfate treatment by Stephen this month.

Other:

Anniversary Celebration: 50 yrs in May:

Motion to purchase of 100 commemorative towels (18x18) Design presented by Dave. Made by Earl, second by Don. Approved unanimously.

John Brown Pin collection display being built by Dave S.

Then and now photo collage being created by Cheri

Motion made to coordinating with PIMD calendar and hold a Santa Cruz Anniversary Open pairs tournament in May. \$10 entry, lunch provided, \$100-\$50- \$25 prizes . Made by David, second by Earl. Approved unanimously.

Nominating committee: John Lyons has agreed to chair. Pete and Rod will assist.

Sign up sheet for help with committees on front table.

Veterans celebration Sunday, Nov. 10 after draw. Leslie will host.

Future fund raising and promotion of sport:

Lawn Bowls Nation Academy

Have purchased domain name "Lawn Bowls National Academy" Motto is innovation, collaboration, education to serve as a middleman for other clubs needs. We will feature a)Buy-sell trade b)Talk to Trainer c)Building your Brand d)Creating Community. Workbook on directed practice techniques to be available soon.

Winter hours begin Nov 1

Reminder: Christmas party \$10 for first 50: Toys for Tots. Box provided

Meeting adjourned 3:50. Motion by Pete, second by Cheri.