

Quarterly meeting Oct. 20, 2012

(10/11/12 meeting canceled)

1. Call to order:12:00

2. Attendance: ten members

3. Minutes of July 21, 2012 quarterly meeting: read,

**Motion Gary approved minutes, Earl second to accept as read

4. Reports: VP. David not here to give report on web site.

Treasurer. Boynton fence paid \$4950, sweeper our share\$3890

5. Old business

A. Updates:

Brushing machine, rakes moved so machine can be kept in rake shed. Thanks to Pete for building new rake hanger.

Holmby Hills had a good time.

Garden is looking good.

Tables are on the cities time table.

Parking passes, hotel gave us 3.

B. Club Singles final will be played between Ken and Jerry soon

6. New business

a. Buttons vs name tag for new players. If new members renew they are given greenname tag. Blanks are reusable.

**Motion: Gary: The first year of membership member receives a button, second year of full membership they would receive a permanent badge with name engraved. Second: Jerry, passed unanimously.

b.Membership

We will focus membership drive on people are coming to us through events such as Earth day, Santa Cruz Garden Exchange, Open Streets, Hot Rods in the Park and other park events.

c.Paving- Christine will prepare proposal to park/public works for paving area in front of rake shed. We want to protect brushing machine from damaged rolling over the sand and pavers. Suggestion by Sara that we ask for one table instead of three as a financial trade for the paving.

d. 2013 budget

Options to increase budget

1. Fundraising (dedicated fund raising series in May, June, July)

2. Dues:

**Motion that the dues will be raised to \$120 per year effective January 2013. Motion made by Gil, Jerry second. Passed 9 in favor, 1 opposed.

Locker storage (\$10) and Dual membership (\$50) to remain the same.

3. Dollar jar

**Motion, Jerry second Gil, Motion is that the dollar jar will remain optional. 9 in favor, Gary opposed.

e. Nominating committee -no volunteersto serve on committee

No one other than sitting board is willing to be nominated. In order to complete the projects that have been started, suggestion is to keep the sitting board for one more year. By -Laws Section 12interpreted to permit tem extension.

**Motion to board members by Christine requesting the sitting board to remain for one more year. Approved 5; absent 2

Adjourn 1:20