

Board Meeting
October 11, 2011

1. Meeting called to order at 12:00
2. Attendance: Christine, Jerry, Rod, Peter, Dave Witte, Sara
3. Minutes of July board meeting accepted as written. Moved by Rod; seconded by Pete
4. Reports: Treasurer-CD renewed through September 2012. Current value \$15,120
5. Old Business:
 - a. Plaques and name tags- Using Brinks, but they are costly.
 - b. October events were well accepted, members had fun.

6. New business:

a. Santa Cruz Fives- The game won't continue as is, we lost money last year. There are now two other clubs doing the same thing, so it is on hold for now.

b. Borrowing bowls- There is a sign up sheet for taking bowls off site. It is also requested that only wooden boxes be used when taking the bowls, as the plastic ones have a tendency to break.

c. 2012 plans-

Personnel

Training- would like the training to be self supporting. Ongoing training would be positively received.

Visitation-Christine will contact Fresno and Oakmont to see if they would like to visit our club

Will have an additional 10 members at the start of next year. Not all new members will be returning.

Facilities-

Replacing tables, Sara will check on place that sells used tables. Other idea is to paint, but since the tables are varnished, paint won't stick.

New bowls- Have fund to purchase two sets of bowls for 2012

New brush for green-At a now unknown cost, we could purchase a new brushing machine for the green which would add about 5 years to the life of the green. Since the bathroom is tabled for now, there may be funds available.

Finance- An additional \$5,000 will be added to the CD bringing it to \$20,155. The 2012 membership fees are expected to be \$4,500

d. Membership-

The Sentinel articles were the most successful way to generate new members. New ideas for articles are Renee's 99th birthday in April and the health & fitness slant. We have a contact at the Sentinel now.

7. We will need a nominating committee for the 2012 board. The elections will be held at the annual meeting that day. Peter will not run for the board next year, Sara will not be able to be secretary.

8. PIMD suspension- Rod moves that we offer to join if they accept our partial membership, Jerry seconds. Passed.

9. December 3rd will be the next board meeting, and the 10th will be the annual meeting and December, 11th, Christmas party.

10. Meeting adjourned at 3:00