

Agenda
Oct 22 quarterly

Board Meeting

October 11, 12:00

1. Meeting call to order at 12:00
2. Attendance : required quorum met
3. Minutes read and accepted. Motion by Earl rosebraugh, seconded by Gary Luttringer. Passed unanimously.
4. Reports: VP- for current information, see web site.
Treasurer- CD renewal: 15,120 with renewal date of Sept. 20, 2012

5. Old business

a. Updates:

- Thursday socials well received, will continue
- Monthly off site lunch resume in June
- Sale of benches- thanks to Harry and Steve, those that assembles and Mikles, Johnson, Ranney, Palochak
- Presidents' plaque updated

- b. Draw pairs/Singles/octoberfest - Postive comments for all. Single tournament may be held on 2 consecutive days next year.

Presentation by Santa Cruz Pollice Depart Park Officer, Sgt. Campbell. Bowlers are encouraged to call in infractions in the park and to sign the citation. Officer will meet discretely to maintain anonimity. We can call in advance of large events to have park closely monitored. We are encouraged to contact city council re park situation

6. New business

- a. Borrowing bowls procedure- sign out sheet in bowls shed.
- b. Review 2011 goals - Planning for 2012
 1. Suggestions for
 - a. Personnel
 - Board researching visiting coach*
 - Visitation from Portugal club being researched*
 - Additional 25 members needed for 2012*
 - b. Facilities
 - Research ongoing to replace tables*
 - Set of size 2 or 3 bowls to be purchases*
 - Board recommends Vita-top WB brushing machine. Possible city assistance with funding*
 - c. Finance *additional \$5000 to CD*

c. Membership:

1. Reviewing our new members roster, personal invitation and Sentinel articles were most successful means of generating new members. We have a contact at the paper (Joel Hersch) but we need article ideas. Suggestions

2. Final raffle criteria: anyone who hung posters, mailed cards, brought guests to try game eligible for drawings of basket, hindquarter, jamba juice.

d. Status with PIMD/USLBA for 2012: Motion made by Ernie Rideout, seconded by Coral Singer to postpone vote until January. Passed 7-6

e. Welcome new members June Pryce, Bob Warren, Rod Wagoner, Scott Nystrom,, Earl Rosebraugh

7. Adjourned at 1:30