

This is our last meeting board before the Dec annual meeting. At that time, I will present the 2014 calendar, budget, and goals which we will be discussing at this meeting. Red items are to be voted on.

Board Meeting October 5 (?)

1. Call to order
2. Attendance: quorum 4
3. Minutes- approved as written
4. Updates:

Personnel

Promotion with Berkely via Amazon Oct 1-7

Roster for 2014 of 40

Membership: Gain 6 Peter, Carne, Nino, Sandi, Cheri, Mary Ann

Also 6 likely not to renew: Jake, Erin, Greta, Faan, Gregg, Hamid

Goal 2014: increase of 10 to 50 on 2015 roster

Tournaments: revisit singles to weekend format (calendar)

2014: poker bowls, singles to be held on 2 Sundays, draw pairs, Solstice game

Possibly turbo is Glen will run. Date TBD

Finance:

Treas report-

Have received additional bequest.

Recommend Corporate rates increase to \$10 per person, clubhouse rental to \$100 with \$50 minimum? Motion by Dave. Sievert, second by Pete blacklock. Unanimous approval.

CD matures in October. Dues will be paid in Dec/Jan

Recommend increase CD by 15K? Motion by Dave. Sievert, second by Pete blacklock. Unanimous approval.

Harry fund raiser bowl presented by Stephen. Silent auciont will be helod with \$25 bid increments

Draft budget will be reviewed by Dave Witte.

Facility

Board recommends getting quotes on replacing clubhouse floor and improving clubhouse lighting.

Green brushing, copper sulfate treatment will be done by Stephen at end of the month.

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

Other:

Anniversary: Recommend that we have an Anniversary tournament: Open Pairs in May. \$10 entry fee. Lunch to be provided. Prize money \$100-\$50-\$25

Board recommends purchase of 50 commemorative towels. Motion made by Dave Sievert, second Dave Witte. Unanimous approval. Logo TBD by Dave S. and John Lyons. We will also have photo collages for then and now and a display of John Brown pins.

Winter hours begin Nov 1

Nominating committee: John Lyons has agreed to chair.

We need to have 2 at large delegates and Secretary nominated. Others ill continue with conditions.

Veterans celebration in Nov. if we can find host.

Creation of National Lawn Bowls Academy discussed.