

CORONADO/MAINLAND SHUFFLEBOARD CLUB

Saturday, February 7, 2015

The meeting was conducted by Joe Shebester as per President Al Best's direction that all officers get experience running meetings. General discussion about the availability of shirts and hats with the club's logo by Betty and Johnny. No decision was made.

* The minutes were read and accepted *

Betty's treasurer report was read and accepted with our balance of \$3832.25 as of Feb. 7, 2015. The money for banquet tickets (\$20 per) will be collected by the Fortinis, Arden and Mary, and Joan. The menu by That's Amore will be beef pasta, chicken marinara, and a vegetarian pasta. Silverware will be provided. Money is due by March 15. The banquet is being held on March 21.

*After discussion the membership voted on eliminating the dollar prize given for weekly scoring.

*Arden reported that his and Felix' attempt to involve the condo players on the beach fizzled. The limited participation felt inhibited by our "rules."

No one volunteered for the Intercity Managers position. As of now, there is no one to do it.

* The approved starting times carried unanimously will be:

Nov 1 to March 31 1:30 PM Monday through Saturday
October 31 10 AM Monday through Saturday

April 1 -

* No one volunteered for the Nominating Committee. Johnny is currently serving a one year term which will expire in March. Bill Boyes is resigning so that the intent of the Constitution of having two members running for election in mid term.

* After examination of the Constitution which provides for \$250 maximum to be spent without membership approval, the motion to limit spending to \$100. was not Constitutional and thereby negated. \$250 is still the limit.

(Note from Bob Finta: After doing the IC Manager's job for 12 years, I can honestly say that it is not a difficult job. One phone call to determine how

many teams are needed. Place a list of scheduled players in the cue house. Collect results at playing site. Calculate percentages.) Easy...no?