

CORONADO/MAINLAND SHUFFLEBOARD CLUB  
MINUTES OF GENERAL MEETING  
NOVEMBER 2, 2019

President Carbonell called the meeting to order at 11:00 a.m. After a moment of silence to honor all the military who have served and continue to serve our country, the Pledge of Allegiance was recited.

We proceeded with a roll call of officers with the following present: Dennis Buelk, Tom Carbonell, Johnnie Connor, Barbara Fortini, John Fortini, Arlene Jabaut, Jerry Jabaut. Absent Tom Grubb

The minutes from the March 2, 2019 meeting were read and accepted with a motion by Dennis Buelk, seconded by Johnnie Connor.

Tom Carbonell mentioned the need for signage for 'no skateboarders or bikes allowed on courts'. This will be tabled for now as there have been no skateboarders seen.

Arlene Jabaut gave the Treasurer's Report. The balance today is \$xxxxx. A motion was made by Bonnie Radke, seconded by Dennis Buelk to accept the Treasurer's report. It was approved. Arlene presented an Income and Expense Report for the past year which was reviewed.

Tom Carbonell gave a report on the recent Northern District Meeting. There are two tournaments previously held at Orange City. One has been awarded to Mid Florida Lakes and the other has not been decided on. There was a request for tournament directors and this will be posted on the website. There is a request for getting new members. Bonnie Radke mentioned that half of our members have not paid their dues, however the snowbirds are not all here. We have 291 members. Setting up a Pay Pal account was discussed and tabled.

Elections for this year will be for six of our eight board members. These six would be willing to remain on the board. However, a Nominations Committee is needed to handle the process and Zak Wonson volunteered to be the Chairman.

The daily rotation of the court needs to be reactivated. Newer members are not familiar with this procedure. Courts 9, 10 and 11 are showing wear after only a year. These discs will be roped off and labeled for night time use and special occasions only.

The Masters Tournament is going to be held here on March 19 and 20. Stan Williamson and Deb Evans are coordinating this event. The banquet on March 20 will be catered and held here. Confirmation to follow with city regarding use of the dining room. Players and volunteers are free to attend dinner. Guests who attend pay \$10. Northern District gives money toward this event.

Johnnie Connor has volunteered to coordinate the Annual Banquet. Tom Carbonell will confirm with city what days (March 23, 24, or 25) are available for the dining room.

CMS has two more tournaments coming up: December 5 and February 27. We need corporate sponsorships for these as well as individual donations. A Tournament Sponsorship Committee has been formed with Zak Wonson, Cindy Wonson, Mike Beall. A motion was made by Arlene Jabaut to form the Tournament Sponsorship Committee. It was seconded by Johnnie Connor and approved. There is a form to be completed and checks go thru our treasurer and it is a separate line item. The donors will want recognition on the tournament day.

Volunteers are needed in the kitchen for Fun Days and tournaments. It will be posted on web site and in the cue house. Candy Kordeleski has volunteered.

A Petty Cash jar has been established and it is in the locked refrigerator. If someone purchases small items for the kitchen they can be reimbursed immediately and leaving their signed receipt.

There is one club t shirt left. After a brief discussion about ordering shirts it was decided there will be a sign-up sheet to see who is interested in ordering a shirt. A sample shirt (color and material) will be in the cue house. However, you can buy your own shirt and take it to the seamstress on 3<sup>rd</sup> Avenue for our logo to be sewn on your shirt.

There was a motion by Jerry Jabaut seconded by Cindy Wonson to make Bonnie Radke, the Keeper of Records.

The club needs to provide free bottled water to the tournament players and it should be available court side. The two tournament dates are December 5 and February 27. Zak and Cindy Wonson, Mike Beall and Deb Evans will donate the water.

A thank you to President Tom Carbonell for his \$100 donation towards prize money at the last tournament.

Tom Carbonell has talked with the city about painting the white concrete walls, the overhangs and the benches. It was determined that the benches can be power washed to clean off dirt and mildew. Mike Beall has a power wash and has volunteered to clean up benches on Monday.

Reminders that November 15 is Thanksgiving Pot Luck Dinner and November 16 is Fun Day.

Dennis Buelk made a motion to adjourn, seconded by Jerry Jabaut.

Respectfully submitted,

Barbara Fortini

Secretary