

CORONADO/MAINLAND SHUFFLEBOARD CLUB  
MINUTES OF GENERAL MEETING  
JANUARY 4, 2020

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: Allen Best Dennis Buelk, Tom Carbonell, Johnnie Connor, Barbara Fortini, John Fortini, Arlene Jabaut, Jerry Jabaut Absent: Tom Grubb

The minutes from the December 7, 2019 meeting were read with the following corrections:

Paragraph 9. In the past Stan Williamson funded the banquet and donations from other members were also accepted.

Paragraph 16. The Masters Tournament will be held here.

John Fortini made a motion to accept the amended minutes of the Secretary's report. It was seconded by Dennis Buelk and approved.

Arlene Jabaut presented the Treasurer's report with a balance of \$XXXXX. There was a motion by Dennis Buelk to approve the report, seconded by John Fortini and approved.

President Carbonell would like to see more advertising of our activities here. Our Hometown News paragraph needs to be updated. He will speak with Philip Veske about listing our tournaments.

There are 3 or 4 score keeping boards that are beginning to rust thru around the edges and perhaps they should be replaced. A discussion followed about this expense. Perhaps they could be reframed in wood by club members.

Thank you to Mike Beall for a paint job well done in our club house.

The Mardi Gras Parade was discussed. Johnnie Connor has talked with the city and they have not finalized anything yet. We need permits. Mike Beall will let the club use his golf cart in the parade. Tom Grubb will assist with this as he did last year.

We need banners for our upcoming tournaments to let people know about CMS activities. A discussion followed about wording, prices. There is a banner

already used by Northern District that our club could use. Charlene Giamanello made a motion that we have 2 generic banners stating Shuffleboard Tournament Today, seconded by Arden McConnell. It was approved. Deb Evans made a motion to have one banner stating Mayors/Memorial Tournament. It was seconded by John Fortini and approved.

Publicity for the Mayors/Memorial Tournament, President Carbonell has been in touch with Kimla at Parks and Rec to be sure the Mayor is invited. He has also been in touch with Philip Veski the city publicist to see what he can do for our club.

Bonnie Radke spoke about our Lifetime Member Candidate, Dennis Buelk. The CMS members present then voted by secret ballot, and approved Dennis Buelk and he will be honored at our Annual Banquet in March.

Felix Piscitelli said a few words about Philip Wade, our Lifetime Member Candidate. The members present then voted by secret ballot, and approved Philip Wade. He will be honored at our Annual Banquet in March.

Deb Evans needed some clarification on her responsibilities of the Masters Tournament program. The Northern District handles the program and Arlene Jabaut and Tom Carbonell will verify this at the next meeting Jan 25.

Zak Wonson of the Nominations Committee presented the list of candidates as all the present board members are remaining in office.

Volunteers are needed for tournaments. Signup sheets are also available for Fun Day, Pot Luck, and Annual Banquet.

February 4, in the evening, twenty courts are rented out to a private group, from 3:30 to 6:30. They are donating \$800. Volunteers will be needed.

Our end of the year banquet is March 25. It will be a pot luck dinner and no tickets are necessary. Mike Beall made a motion for a pot luck Annual Banquet, seconded by Bonnie Radke. It was approved.

Masters Tournament skit for dinner. Johnnie Connor and Arlene Jabaut, Entertainment Committee, will organize this.

Bonnie Radke made a motion to adjourn, seconded by Dennis Buelk. It was approved.

Respectfully submitted,

Barbara Fortini

Secretary

