

CORONADO MAINLAND SHUFFLEBOARD CLUB
GENERAL BOARD MEETING
JANUARY 06, 2024

Joan Sanford called the meeting to order at 10:00 a.m.

Moment of Silence

Pledge of Allegiance

The roll call of officers was taken: Present: Joan Sanford, Tony Angelo, Eurima Roberts, Anne Rader, Arlene Jabaut, Tom Grubb, Vaughn Long and Dennis Buelk

It was requested to pass the Minutes reading for General Board meeting for Dec 02 and Dec 09, it was approved to be posted in the Cue House and on the Website. Dennis seconded, motion approved.

Treasurer's Report:

Joan Sanford was placed on the signature of checks at Regions Bank. Zak Wonson's name was removed.

Anne Rader read the Treasurer's Report. There is a current balance of \$4,333.21, In December we received \$485.00 in Memberships and Tournaments. Our expenses were \$440.00 for Maintenance and Office Supplies (New Printer). Motion to accept report, seconded by Dennis and Vaughn, report approved.

Completed Business: *Leisure Services*

- 35 benches installed
- Lock on Electric light door for courts changed, keys to remain same
- Light replaced in parking lot was replaced

Unfinished Business:

- *Painting of yellow curbs to be done by the city maintenance in the Spring. It was mentioned by Vaughn that the wood needs to be repaired before it is painted.*
- There is a request to contribute some money to the Pizza Party on Dec 21, 2023. The amount paid by Janet was around \$109. Anne mentioned she has the receipt but didn't bring it. Anne Rader made a motion to pay the full amount of the receipt to Janet. It was clarified that it would be a one-time payment. Tom seconded the motion. Motion was approved.
- *Rooster update: We haven't heard back from the lady that supposed to pick up the Roaster so we still have it.*
- *Shed placed at south side of cue house: On December 2nd it was approved the motion to put a Shed outside of the Cue House with equipment. Motion was approved. So Tom donated the*

Shed and the Lock with a Combination. The shed still empty as the Board has to decided what will go in it. Joan mentioned that Jan 5th she received an email from Rob (Leisure Services) saying that they are okay with the shed however as the situation with homeless in the area they are not responsible for the shed or what is in it. Joan has couple of questions. Tom requested a motion to put back in the shed everything was in it, like 2 sets of Disc, 2 used cues, 2 erasers (he will buy them), chalk, beads (they weren't before). Joan suggested 8 cues, brooms and dust pan, The question is Who gets the combination? It should be only for members. Or at least a member should be present. Dennis mentioned 8 cues was too much. This will be a temporary thing as in March will be another Board meeting. So it was motioned to put 4 Cues, 2 Set of Disk, Eraser, Chalk, Broom, Beads, Dust Pan, A member **MUST BE** present and should ask for the combination to any Board Member. Can be used only at **DAYLIGHT** as the lights are controlled by the city. The member in charge has to make sure to leave the court clean and use the proper equipment (covered shoes) and maintain the court properly. Motion was seconded by Dennis, Anne, motion was approved.

New Business:

- Please volunteer, sign up sheets in cue house
- Pot Luck, Welcome Back 2024, January 16, 2024 – Hosted by Arlene and Jerry. Arlene mentioned they only need money for lemonade, iced tea and water which would be around \$50.00. People will bring their own dinnerware. A motion was requested to donate \$50.00. It was seconded by Vaughn. Motion was approved.
- Fun day, Barb and John, date/time. We haven't heard back from them yet.
- Tournaments 2024
 - February 1-2 - Director, Debbie Evans. \$350 include money from the sponsors and club put \$100, for a total of \$450.00
 - February 29-March 1 Director: Bonnie Radke. \$450 for both tournaments which is \$225 for each plus \$100 donation from the Club to each tournament for a total of \$275/tournament. We will put up a Volunteer sheet in the Cue House.
- Masters Tournament March 21-22, 2024. Joan wants to know What needs to be done? And asked the members who have been in a Master before to help us, We need to determine the Committees. Bonnie is volunteering if she doesn't play. Debbie suggested to ask other club for volunteers
- Masters Banquet March 22, 2024.- Chair person, Janet Shira. Joan invited Janet to come early to the meeting to share the information for the Banquet. Janet mentioned that the District handles the Pins, Trophies, and Jackets. Regarding volunteers we would need around 32 to 40 volunteers for each day. Janet recommended to put a list of volunteers in other clubs. Regarding the parking lot we are trying to find the

best place as Spring break is that week. Janet mentioned that now we have \$700 also that Stan will provide the DJ, he will cover the expenses. It was discussed that the DJ need to adjust to the Agenda of the Banquet meaning that has to stop whenever is needed for the Ceremony. It was mentioned that a photographer. It was suggested that Suzanne would be good or any person with a phone. Anne mentioned that she has \$737.40 has been allocated to the Master and \$450 for the tournament that was for the canceled tournament. CLARIFICATION: The amount approved for Banquet was \$200 from District and \$300 from Club. The committee will get together to work on an Agenda and determine what is going to be done and what time.

- Elections *March 2, 2024- Pat, Judy and Scott are on the Nomination Committee. There are 4 positions that have their terms expired after 2 years. If you have question or are interested contact committee member.*
- *Bonnie suggested to go back to the list with addresses on it. To be able to send cards. Motion was seconded.*

Joan made a motion to end the meeting. Arlene, Pat seconded and meeting was adjourned at 11:30am

Respectfully submitted by

Eurima Albero
Secretary