CORONADO MAINLAND SHUFFLEBOARD CLUB GENERAL BOARD MEETING Feb 03, 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: Presents: Joan Sanford, Tony Angelo, Eurima Roberts (absent), Anne Rader, Arlene Jabaut, Tom Grubb, Vaughn Long, and Dennis Buelk (absent)

It was requested to pass the Minutes reading for the General Board meeting Jan 06, it was approved to be posted in the Cue House and on the Website. Bonnie seconded; the motion was approved.

Treasurer's Report:

Anne Rader read the Treasurer's Report. In January we spent \$1,134.97 on Miscellaneous (Tournaments Prizes, Fun Day, Food & Donuts, etc). We paid Leisure Services \$300 for 20 Memberships. We brought in this month \$633.00 mostly Membership dues. We've got a \$150 Donation from 3 groups of Members specifically for the Master. If anybody wants to donate, please specify where you want the money to be spent. Currently, we have \$1,640.00 remaining from 2023 Sponsor Donations. We have \$2.235.00 remaining for any activity we choose to do and it is separate from sponsor money. Our current bank balance is \$4,663.00. Motion to accept the report, seconded by Dennis and Vaughn, report approved.

Coming events:

- Mardi Gras Feb 13th at 5 pm the Parade starts at 7 pm. After that whoever wants to play can come back to the club. The parade goes from the Ocean to the Shuffleboard. Scott & Judy and Mike Beall donated their golf carts for the parade and the Club bought 1000 beads.
 - Master Tournament \$200 given by ND and \$300 by our club, DJ is being donated by Stan. A motion was proposed to give an additional \$500 for the Banquet over the \$300 already approved. Janet commented that everything was donated except the food. Janet donated the décor, and other members have donated money. We will have 80 participants. The motion was approved.
- Feb 29 and March 1st we will have a tournament at Coronado/Mainland and Bonnie will be the director

Unfinished Business:

- No Two Pros ND19 Coronado/Mainland 2/2/24. Cindy Wonson and Marilyn Van Lare 1st Main, Stan Williamson and Bob Tager 2nd Place, Charlie Jones and Vaughn Long 4th Place. Dennis Buelk and Jane Tager 4th Place Consolation. Congratulation to all
- Money from Sponsors: Sponsorship committee was able to obtain money from businesses to sponsor tournament prizes 2023-2024. A new Sponsorship Committee is needed for 2024-2025 and also we need to review the letters to be sent to the Sponsors. We are trying to work on having records and a budget for what is needed which is why we need the donation to say where you want to use the money. Right now we have 157 members.

New Business:

Janet mentioned that The Tournament of Champions (TOC) is played in Deland not many people know about it. Bonnie suggested publishing the qualified names.

Joan mentioned that in the future, we need a committee for tournaments.

Nomination Committee: Pat Llodra presented information on the election. The election is March 2 at 11:00 am. There are five positions open: President, Vice President, Secretary (it is open technically even when Euri is acting secretary now). 2 Directors.

Right now, there is competition for some of those positions. The nominees names will be posted on Feb 24th in the cue house.

Joan made a motion to end the meeting. It was seconded and the meeting was adjourned at 11:40 am

Respectfully submitted by

Eurima Albero Secretary