

BOARD MEETING

October 7, 2015

Board Members Present: President Marty Rubin; Vice President Ron Slagle; Secretary Wendy Soares; Treasurer Nancee George; Publicity Cindy Pulliam; Training Cal Meissen and Tournament Rein Lemberg.

Approval of September Minutes: Moved by Nancee George, seconded by Ron Slagle. Minutes approved.

Quorum: Quorum established.

Presidents Report:

Parts are on order to repair the lights on courts 1, 2 & 3. There will be days during this time that the courts will not be available to play on. Courts 4, 5 & 6 will also be closed on the couple of days it will take to replace the lighting poles. When Marty is advised of the actual dates, he will send an e-mail to the club members. Lines on the parking lot will be re-painted October 12 & 13th. Parking Lot will be closed those two days. Players can park in the softball parking area or on Chuck Wing Street. Chris O'Keefe will be purchasing a metal storage shed to store the Simon machine and balls. A leaf blower has been donated to the club and it will also be stored in the metal storage shed.

Board Reports:

Treasurer: Nancee George reported that any "new membership" dues taken in from now until the end of this year will be applied to next year as well. January 1, 2016 is the due date for all returning members . See attached for statement.

Membership: Loretta Halpin reported for Katie Bloom, that we now have 474 paid club members. January 1, 2016 club membership dues will be due for next year.

Social: Cindy Pulliam, reported for Lynn Fraser, that we had 140 people at the Mixers Tournament. It was very successful, players came from 13 clubs in the Northern California region. The Holiday Party will be held Wednesday, December 2, 2015. On or about October 19th a flyer will be on the website and available at the courts.

PUBLICITY: No Report.

Committee Reports:

Ladder: No Report.

Tournament: Rein Lemberg reported that the tournaments are done for the year.

Donations: At this time we have \$880.00 from Mona Wheeler's collections of recyclables. Thank you Mona for your time and efforts for the club!

Beginner Training: Cal Meissen reported he had 14 new players today, with 12 returning players for instruction.

P. B. 101 Training: Andrea Mayorga reported that the classes are done for the year. **The Simon Machine will be available every Wednesday at 4:00 p.m. at the courts starting today, October 7th.**

3.5 Rated Classes: No Report.

OLD BUSINESS:

1. Whiteboard Monitors: **When calling out the foursome for an available court, only announce the first person signed up in that square. That person is then responsible to gather the other 3 players in the group and get them out on the court.**

2. Ball Holders: Helmut Koehne brought a sample of a larger ball holder and volunteered to make some for the courts. Discussion followed regarding Helmut's design and the sample wire ball holders that Armando Mayorga put up at the courts. A motion was made by Rein Lemberg, seconded by Ron Slagle, for Armando Mayorga to purchase four (4) additional wire ball holders at \$39.00 each. Motion Passed.

NEW BUSINESS:

A. Cindy Pulliam announced that the Nomination Committee is still looking for a member to volunteer to fill the Social Director position on the board. That person can have additional people to help them as needed. **Elections will be held November 12th** at the next general membership meeting.

General Membership Board Meeting: Thursday, November 12, 2015 at 10:00 a.m. in the Presentation Hall at Kilaga Springs.

Motion to adjourn the meeting made by Wendy Soares, seconded by Rein Lemberg. Meeting adjourned at 3:10 p.m.

TREASURER'S REPORT 10/7/2015

CHECKING ACCOUNT BALANCE 9/9/2015 \$ 8,227.58

DEPOSITS

9/10/2015 Membership \$ 75.00

9/23/2015 Wells Fargo Tournament Revenue \$ 1,270.00

Subtotal of DEPOSITS \$ 1,345.00

WITHDRAWALS

9/20/2015 Rein Lemberg
Wells Fargo Tournament Expenses \$ 1,023.07

9/26/2015 Wayne Schmeck
New Court Signage \$ 82.82

Subtotal of WITHDRAWALS \$1,105.89

CHECKING ACCOUNT BALANCE 10/7/2015 \$ 8,466.69

SAVINGS ACCOUNT BALANCE 10/7/2015 \$ 1.00

TOTAL BALANCE 10/7/2015 \$ 8,467.69

DEPOSITS FROM MONA'S RECYCLES

Year to Date \$ 880.13