

# NEWPORT HARBOR LAWN BOWLING CLUB

## Minutes of Board of Directors Meeting held January 7, 2010

The meeting was called to order at 2:00 p.m. Those present were 2010 Board Members: president, Phil Luth; vice president, John MacDonald; treasurer, Jan Hargraves; immediate past president, John Groothuis; and directors, Len Cormier III, Ted Farfaglia, Don Stewart, and Dave Phillips. Absent was secretary, Dee McSparran. Also present were members Tom Hargraves and Jim White.

Minutes of the December BOD Meeting were approved without changes.

Minutes of the 2009 Annual General Meeting were approved without changes.

Sunday bowling time change to 1:00 p.m. was approved.

Hargraves presented the 2009 accounting information and asked for approval to renew two Certificates of Deposit for an 18-month period; one for \$50,000 and one for \$25,000. It was approved.

White and his committee will meet with Hargraves in February to review accounting information.

White started to present recommendations that he and his committee came up with for the financial review. Unfortunately, not everyone on the board had received a copy, so the discussion was tabled until the February meeting.

2010 Delegates for the Southwest Men's Division are Phil Luth, Tom Hargraves, and Ted Farfaglia; for the Southwest Women's Division are Sharon Grady and Darlyne Hilliard.

Groothuis reviewed the proposed facility enhancements that were given to the City of Newport Beach.

Groothuis requested that we put something together for the Spring Navigator and was going to see who had the art work. Cormier volunteered to take care of this.

Discussion of purchasing a sprayer was tabled until the February meeting.

Groothuis stated that according to Matt Lohr at the City, replacement of the furnace is the City's responsibility; however, the City will delay replacement at this time due to economic conditions.

Replacement of the mats needs to have more research to find the correct material.

Request to have a Super Bowl party at the club was approved.

Request to have a Casino Night fundraiser at the club was approved.

A new member requested that the Board consider scheduling Friday Social Bowling during the noon hour for those members who are working. No action was taken.

Discussion and appointments of Committee Chairpersons for 2010 was deferred until the February Board meeting.

Respectfully submitted,

*Dee McSparran*

Dee McSparran, Secretary