

NEWPORT HARBOR LAWN BOWLING CLUB

Minutes of Board of Directors Meeting held October 13, 2010

The meeting was called to order at 3:00 p.m. Those present were 2010 Board Members: president, Ted Farfaglia; vice president, John MacDonald; secretary, Dee McSparran; treasurer, Jan Hargraves; directors, Dave Phillips, Don Stewart and Sharon Grady; and, immediate past president, John Groothuis. Absent was director Len Cormier III. Also present was member Tom Hargraves.

John MacDonald presented additional items for consideration at this meeting and at the Annual General Meeting in December. Agenda of this meeting as amended was accepted.

Groothuis motioned to accept the Minutes of the September 1 meeting; seconded by MacDonald; and, unanimously carried.

Hargraves reported that both expenses and income were up for the month of September and that refrigerator sales were way up. She noted that funds from the U.S. Open are forthcoming and that a Certificate of Deposit was renewed for one year. MacDonald motioned to approve the Treasurer's Report; seconded by Phillips; and, unanimously carried.

MEMBERSHIP COMMITTEE: Hargraves motioned to approve six new member applications for Michael Beattie, Don & Jody Chapman, Doug Lofstrom, Pat Carson, and Spee Kemble; seconded by Phillips; and, unanimously carried. McSparran reported total membership to date is 218. Groothuis noted that the meeting of officers with the City of Newport Beach representatives was rescheduled for Wednesday, November 10 (11:00-1:00), at the clubhouse.

PUBLICITY COMMITTEE: The Board was delighted to welcome Jane Wood as editor of *The Yellow Jacket*, effective November.

GREENS COMMITTEE: Phillips suggested the Board compliment MacDonald and his committee on the good conditions of the greens. MacDonald asked the Board to consider budgeting for replacement of backboards next year. He noted that Tom Hargraves will assist him in a continued pursuit of lighting for the back greens.

CLUBHOUSE COMMITTEE: Phillips noted that Clark and Sally Westcott are now in charge of purchasing club supplies. Discussion ensued regarding purchase price of wine and the Board agreed to limit the cost to \$3 to \$6 per bottle and to continue charging \$1 per glass. A price per glass increase will be suggested at the AGM. Phillips suggested that a sign following the Boy Scouts motto to "Leave the campground cleaner than you find it" might encourage members to take out the trash. Hargraves recommended shelving for awards and trophies be considered. Phillips agreed to talk with Jerry Grady for plans and cost estimate. Tom Hargraves recommended consideration of a lockable cabinet for lawn bowling supplies. Groothuis suggested we develop a "wish list" to present to the City.

SOCIAL COMMITTEE: Stewart reported that a surplus of \$383 left over from the Summer Sundays Bowls & BBQs was given to Hargraves to be used for the club's holiday party. He recommended the number of BBQs be reduced for next year. Grady agreed to co-chair with Stewart for the club's holiday party which has been scheduled for Saturday, December 11, in the clubhouse. Cathy MacDonald will be asked to be in charge of decorating the clubhouse and McSparran will provide holiday karaoke.

HOSPITALITY COMMITTEE: Grady agreed to take care of hospitality needs for the remainder of the year.

GAMES/TOURNAMENTS COMMITTEE: Plans for The Chicken Coop Open tournament set for November 14 were discussed. A club Halloween Bowls event was planned for the afternoon of Sunday, October 31, and a flyer/sign-up sheet will be emailed and posted.

MASTER SCHEDULING COMMITTEE: Oct 30 (Sat) - SWWD 5-Star; Oct 31 (Sun) - Club Halloween Bowls; Nov 14 (Sun) - The Chicken Coop Open; Dec 4, 11, 19 (Sat) - Winter League.

OLD BUSINESS: McSparran agreed to present new club shirts to the membership for consideration. Farfaglia presented a memo from Robert Alessi that he has made contact with the Newport-Mesa School District concerning the High School Bowling Class for PE credit and will keep us informed. Groothuis motioned to ratify Farfaglia's

appointment of the Nominating Committee for 2011 Club Officers: Ray Norris, Patty Lucas and Bob Carpenter; seconded by Stewart; and, unanimously carried.

NEW BUSINESS: Grady motioned to have the club pay entry fees for the men of the SWLBA 5-Man All Star and the women of the SWWD 5-Star tournaments, not to exceed \$300; Stewart seconded; and, unanimously carried. The Annual General Meeting was set for Saturday, December 4, at 10:00 a.m. in the clubhouse. It was noted that Ray Norris, Nominating Committee Chairman, must post the list of candidates on or before Friday, November 19. McSparran will follow up with email notification and will mail written notices on or before Friday, November 26.

The Board authorized Tom Hargraves to purchase a used set of size 0 bowls for the club, not to exceed \$150.

Next board meeting will be Monday, November 8, at 3:00 p.m.

There being no further business, the meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Dee McSparran

Dee McSparran, Secretary