

# NEWPORT HARBOR LAWN BOWLING CLUB

## Minutes of Board of Directors Meeting held November 8, 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, Jane Wood and Gary Fischer.

Groothuis motioned to accept the Minutes of the October 13 meeting; seconded by Phillips; and, unanimously carried.

Groothuis motioned to approve the Treasurer's Report; seconded by MacDonald; and, unanimously carried.

**MEMBERSHIP COMMITTEE:** Hargraves motioned to approve two new member applications for Stephen Carlton and Joe Maehler; seconded by Stewart; and, unanimously carried. McSparran reported current membership is 220. Groothuis agreed to prepare an agenda for the November 15 meeting of club officers and the City of Newport Beach representatives.

**PUBLICITY COMMITTEE:** Nothing to report.

**GREENS COMMITTEE:** MacDonald had nothing new to report.

**CLUBHOUSE COMMITTEE:** Phillips suggested that the club have a garage sale at the AGM for unwanted items. Groothuis will provide a notice to be e-distributed to membership. Jerry Grady has agreed to build and install shelving in the clubhouse prior to the AGM to accommodate collection of trophies.

**SOCIAL COMMITTEE:** Stewart and Grady recommended catering by The Rib Company and consideration of tent and dance floor rentals for the club holiday celebration scheduled for December 11 in the clubhouse. Groothuis moved to approve a charge of \$25 per person; seconded by Phillips; and, unanimously carried.

**HOSPITALITY COMMITTEE:** Grady reported that hospitality needs have been taken care of for The Chicken Coop Open event.

**GAMES/TOURNAMENTS COMMITTEE:** Hargraves reported that the committee would be meeting after this meeting to consider what SWD tournaments to host/schedule for 2011, including the proposed Team SW Mixed Triples event of February 5-6.

**MASTER SCHEDULING COMMITTEE:** Nov 14 (Sun) - The Chicken Coop Open; Dec 4 (Sat) - NHLBC Annual General Meeting; Holiday Celebration - Dec 11 (Sat); nothing to report for status of 2011 Winter League.

**OLD BUSINESS:** McSparran agreed to present new club shirts proposal to the membership at the AGM. Work in progress but nothing to report for status of High School Bowling Class for PE credit by Robert Alessi.

**NEW BUSINESS:** Discussion was had regarding use of club facilities and equipment, recycling and membership dues and fees; no actions were required. Gary Fischer presented for consideration the club host the First Annual Team SW Mixed Triples tournament on February 5-6, 2011, with the need for one green. Phillips moved that the Games/Tournament Committee be delegated authority to approve/disapprove Fischer's tournament request for February 5-6 at its November 8 meeting for review of the proposed SWD Tournament schedule; seconded by MacDonald; and, unanimously carried.

Next meeting will be the AGM on Saturday, December 4, at 10:00 a.m.

There being no further business, the meeting was adjourned at 6:00 p.m.

Respectfully submitted,

*Dee McSparran*

Dee McSparran, Secretary