

NEWPORT HARBOR LAWN BOWLING CLUB

Minutes of Board of Directors Special Meeting held March 26, 2010

The meeting was called to order at 3:00 p.m. Those present were 2010 Board Members: vice president, John MacDonald; secretary, Dee McSparran; treasurer, Jan Hargraves; immediate past president, John Groothuis; and directors, Don Stewart, Ted Farfaglia, and Dave Phillips. Absent were president, Phil Luth; and, director, Len Cormier III. Also present were members Len Cormier IV, Myrna Chan, Gary Fischer, Shep Sheppard, and Tom Hargraves.

Agenda of this Special Meeting was accepted. MacDonald moved to approve Minutes of the February BOD Meeting; seconded by Ted Farfaglia; and, unanimously carried.

Hargraves reported that a chemical sprayer was purchased for \$894.69. Ted Farfaglia moved to approve the Treasurer's Report; seconded by Groothuis; and, unanimously carried.

Membership Committee:

Open House: Don Stewart reviewed the Guidelines for Open House and presented action items: welcome committee, sign-up table, club walk-through, DVD instruction, kids' bowls, pizza and drinks, follow-up committee, and mentor program. Jan will take care of the banners, Myrna and Len will take care of advertising and provide Pay-pal; John Groothuis will take care of the *Daily Pilot* advertising. Gary Fischer and Shep Sheppard offered to make hotdogs; unanimously accepted. Soft drinks will be provided by the club. Groothuis moved to approve a budget of \$900; seconded by Farfaglia; and, unanimously carried. Phillips recommended there be subcommittees to the Open House Committee. Farfaglia moved that Len Cormier IV, John Groothuis, Myrna Chan, and Don Stewart co-chair the Open House Committee; seconded by Phillips; and, unanimously carried. Host Follow-up Committee will be Dave Price and John MacDonald. Jan will head up training schedule and trainers for new members recruited. Hargraves moved to offer special rate of \$125 for new members recruited at the Open House on May 8; seconded by Stewart; and, unanimously carried. Chan suggested a Hawaiian theme for the Open House be considered by the Open House Committee.

Farfaglia moved to accept membership application of Shirley Cooper and returning member, Doug Stewart; seconded by Stewart; and, unanimously carried. Total membership to date is 146.

Farfaglia motioned to delay selection of new club president until the April 12 board meeting, with MacDonald acting as president in the interim; seconded by Phillips; and, unanimously carried.

Publicity Committee: Farfaglia offered to chair this committee temporarily.

Hospitality Committee: MacDonald announced that Gloria Montes will chair this committee under his guidance.

Social Committee: Farfaglia offered to chair this committee temporarily.

Clubhouse Committee: Nothing to report.

Greens Committee: MacDonald reported that the Potter Green near the clubhouse will be sprayed for weeds Monday, March 29, and will be closed for approximately one week.

Games/Tournaments Committee: Shep Sheppard will chair the committee for club tournaments; Tom Hargraves will run the President's Cup tournaments.

Next board meeting will be Monday, April 12, at 3:00 p.m.

Farfaglia motioned to adjourn; Groothuis seconded; and, unanimously carried. There being no further business, the meeting was adjourned at 4:40 p.m.

Respectfully submitted,

Dee McSparran

Dee McSparran, Secretary