

# NEWPORT HARBOR LAWN BOWLING CLUB

## Minutes of Board of Directors Meeting held June 1, 2011

The meeting was called to order at 2:00 p.m. Those present were 2011 Board Members: president, Dave Phillips; vice president, Jim White; secretary, Dee McSparran; treasurer, Jan Hargraves; and, directors, Darlyne Hilliard, Sharon Grady, Clark Westcott and Chuck Muser. Absent was immediate past president, Ted Farfaglia. Also present were members John MacDonald and Ray Norris.

Muser motioned to accept the Minutes of the Board Meeting of May 4; seconded by White; and, unanimously carried.

Hargraves presented an "Event Financial Report" form. She reported that club finances were up \$10k for the year and that she will follow up on the CD that matures in July. Phillips suggested and Muser motioned to raise wine and beer donations to \$2, water and soft drinks to \$1; seconded by Hargraves; and, unanimously carried. Muser moved to accept the Treasurer's report; seconded by Hilliard; and, unanimously carried.

**MEMBERSHIP COMMITTEE:** White reported that approximately 112 visitors attended the Open House; most were drive-bys and others were invited by members. He stated all those members who helped with clean-up day and the Open House event should be commended.

Norris reported that two Thursday evening Basics classes were attended by 15 Open House recruits, plus a few other novices. New Member Mixer games were held on May 28 (16 signed up but only 10 showed up).

Muser proposed a Member-New Member club event of two 8 or 10-end games for June 25. He will attend the New Member Mixer on June 11 to promote the June 25<sup>th</sup> event.

Hargraves motioned to approve 23 membership applications: Leslie Brockman, Alice Coons, Barby & Richard Flaxman, Mark Hoover, Bill Kames, Doug Keigh, Duane & Larkin Kime, Bill & Cindy Krebs, Reiko Kurakazu, Amy Oliver, Mark Polito, Rhonda Polk, Tod Sharpnack, Keith Slaughter, Shayne Smith, Brian & Sandy Stransky, Lily Tu, David Van Wagner, Neil Yarnell; seconded by Westcott; and, unanimously carried.

McSparran reported current membership to date included 178 members.

**PUBLICITY COMMITTEE:** Norris commended Jane Wood for the special insert printed for the May issue of *The Yellow Jacket* which included the schedule for new members activities. It was noted that there was no mention of NHLBC in the latest issue of the *Newport Navigator*.

**GREENS COMMITTEE:** MacDonald reported that the moving schedule remains the same except times will be 6:00-8:00 in the mornings of Monday-Wednesday-Friday. He recommended replacing the worst backboards for the time being at an estimated cost of \$1,500-\$2,000. Hargraves moved to approve up to \$2,000 for replacing backboards; seconded by Muser; and, unanimously carried. Phillips suggested MacDonald, Westcott, and lighting committee propose a plan for greens' lighting alternatives.

**CLUBHOUSE COMMITTEE:** Westcott had nothing to report. Hargraves mentioned that \$170 was on hold (donations to purchase of defibrillator). Grady offered to post stroke and heart attack emergency procedures posters.

**SOCIAL COMMITTEE:** White reported that hosts are set for the June 12 and July 17 Summer Sunday Bowls & BBQ events.

**HOSPITALITY COMMITTEE:** Grady reported that she is comfortable with hospitality needs.

**TOURNAMENTS COMMITTEE:** Muser related details of the July 3 "Men vs Women Pairs" tournament: three 12-3rd games, brown-bag lunch, and \$30 team entry fee. He recommended opening entries to neighboring club members two weeks after posting the event for Newport members. It will be a first-come, first serve and late entries may need to be dropped. McSparran will process, post and distribute a flyer with RSVPs from other clubs going directly to Muser.

**CLUB BOWLING COMMITTEE:** Hilliard reported that Wednesday morning turn-out is still low, but Bob Morris wants to continue efforts as the Draw Master. White reported that there was a good stable group coming for Competitive Pairs on Tuesday and Thursday mornings.

**FINANCIAL REVIEW COMMITTEE:** Norris is to meet with Jan on June 2 and will provide a report at the July board meeting.

**BYLAWS REVIEW COMMITTEE:** Muser reported that the proposed changes to the By-laws has been submitted to the Board of Directors for review and asked that they “reply to all” with comments.

**MASTER SCHEDULING COMMITTEE:** June 1 (Wed) Outside Group (Alison 5:00-7:30); June 3 (Fri) Coast League for The Groves; June 4 (Sat) Private Party (Kelley 1:00-7:00); June 8 (Wed) Outside Group (Scoll 50 4:00-9:00); June 10 (Fri) Outside Group (Anderson School Fundraiser 25); June 11 (Sat) New Member Mixer (9:30); June 12 (Sun) FIRST SUMMER BBQ; June 16 (Thu) “Play the Game Basics” course (5:30); June 25 (Sat) Member-New Member Pairs; July 2 (Sat) Private Party (Hargraves 1:00-5:00); July 3 (Sun) Men vs. Women Pairs; July 8 (Fri) Coast League (for The Groves); July 9-10 (Sat-Sun) US Singles Playdowns (women); July 13 (Wed) Outside Group (Surterre 5:00-9:00); July 16-17 (Sat-Sun) US Singles Playdowns (finals); July 17 (Sun) SECOND SUMMER BBQ; July 23 (Sat) Private Party (Nolde & Fancher 1-6); Aug 3 (Wed) Coronado Trip; Aug 7 (Sun) THIRD SUMMER BBQ; Aug 28 (Sun) President’s Cup Triples; Sept 17-23 US OPEN; Oct 9-14 MAP; Oct 19 (Wed) Ladies Day; TBA Chicken Coop and Cut-throat Competition

It was noted that the email policy provided by Farfaglia was included in the club membership roster and June newsletter.

Sign up for road trip to Coronado on August 3 is going well. Westcott will provide a map to the restaurant.

U.S. Open notes: greens open for practice from 10:00-3:00 on Wed, Thu, Fri (9/15-16); men’s singles Sat-Sun (9/17-18); women’s Pairs Tue (9/20); women’s Singles Thu (9/22).

Hargraves suggested reservations for Christmas Party be made now. Clark & Sally Westcott agreed to chair the committee.

Next meeting will be on Thursday, July 14, at 3:00 p.m.

There being no further business, the meeting was adjourned at 4:15 p.m.

Respectfully submitted,

*Dee McSparran*

Dee McSparran, Secretary