

NEWPORT HARBOR LAWN BOWLING CLUB

Minutes of Board of Directors Meeting held July 14, 2011

The meeting was called to order at 2:55 p.m. Those present were 2011 Board Members: president, Dave Phillips; vice president, Jim White; secretary, Dee McSparran; treasurer, Jan Hargraves; directors, Darlyne Hilliard, Sharon Grady, Clark Westcott and Chuck Muser; and, immediate past president, Ted Farfaglia. Also present were members John MacDonald, Ray Norris, Tom Hargraves, Gary Fischer, Jane Wood and John Groothuis.

Muser motioned to accept the Minutes of the Board Meeting of June 1; seconded by White; and, unanimously carried.

Hargraves projected year-end operating capital of \$10K. She noted that CDs mature on July 21 and September 12. It was suggested that the July CDs of \$25K and \$50K be renewed and that the September CD of \$10K not be renewed with the funds to be deposited and held in the club checking account or in a savings account. Farfaglia moved to accept the Treasurer's report; seconded by Hilliard; and, unanimously carried. Farfaglia moved to accept the Minutes of the July 2 Special Meeting; seconded by Clark; and, unanimously carried. (Copy of Minutes of July 2 Special Meeting attached.)

MEMBERSHIP COMMITTEE: Phillips reported that Bob Carpenter is doing a good job with the Host Program and he has it under control. Norris reported that 22-29 new members participated in his training activities and that 21 participated in some bowling opportunities. (Detailed report attached.)

Hargraves presented membership applications for Travis and Jennifer Haining and renewing member, Mike Saunders. Farfaglia moved for approval; seconded by Muser; and, unanimously carried.

Membership to date includes 181 members.

PUBLICITY COMMITTEE: McSparran reported that Racquel Valdez of City of Newport Beach agreed to publish an ad for NHLBC in the fall issue of the *Newport Navigator*. Jane Wood reminded the board that contributions for *The Yellow Jacket* need to get to her earlier than the last week of the month.

GREENS COMMITTEE: MacDonald reported that moving schedule remains three times per week and a fourth may be added. Muser motioned to authorize John MacDonald to contract replacement of all backboards with 2" material as soon as possible at an estimated cost of \$7,500; seconded by White. Discussion pursued and motion was defeated. MacDonald was not ready to make a presentation for outdoor lighting.

CLUBHOUSE COMMITTEE: Westcott had nothing to report.

SOCIAL COMMITTEE: White reported that 45 attended the June 12 Summer Sunday Bowls & BBQ with \$100 income. Hosts are set for July 17 and August 7 SSBB events. Deposit of \$500 was made for the club Christmas party on Friday, December 9, at 5:30 p.m. at Baja Corinthian Yacht Club. Clark & Sally Westcott and Dave Price will be in charge of party plans.

HOSPITALITY COMMITTEE: Grady voiced concerns with hospitality needs for the U.S. Open and proposed to hold a meeting at Saturday social bowls in August to recruit helpers.

TOURNAMENTS COMMITTEE: Muser reported that the Gender Challenge, aka Men vs Women Pairs tournament was a success. President's Cup Triples is scheduled for August 28 and a Cut-throat tournament is a possibility for November.

CLUB BOWLING COMMITTEE: Hilliard reported that a replacement for Draw Master would be needed from July 28 until further notice.

FINANCIAL REVIEW COMMITTEE: Norris provided Hargraves with a report. He recommended annual review of the club's inventory list. Phillips asked for a more detailed financial report for next month's meeting.

BYLAWS REVIEW COMMITTEE: Muser moved to postpone discussion of Bylaws revisions; seconded by Farfaglia; and, unanimously carried.

MASTER SCHEDULING COMMITTEE: Aug 3 (Wed) Coronado Trip; Aug 7 (Sun) THIRD SUMMER BBQ; Aug 10 (Wed) Private Party (Koll); Aug 19 (Fri) Outside Group (Shea Properties); Aug 28 (Sun) President's Cup Triples; Sep 10 (Sat) Outside Group (Steinbeck Sports 1:00-5:00); Sep 17-23 US OPEN; Sep 28 (Wed) Private Party (US Trust); Oct 9-14 MAP; Oct 19 (Wed) Ladies Day; TBA Chicken Coop and Cut-throat Competition

Hargraves will organize the road trip to Coronado LBC.

Mert Isaacman requested the board's efforts to sell US Open Raffle tickets.

Jerry Grady offered to be responsible for recycling at the club. Noted was \$150 per month income potential.

Next meeting scheduled for Tuesday, August 9, at 3:00 p.m.

There being no further business, the meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Dee McSparran

Dee McSparran, Secretary