

NEWPORT HARBOR LAWN BOWLING CLUB

Minutes of Board of Directors Meeting held September 7, 2011

The meeting was called to order at 3:05 p.m. Those present were 2011 Board Members: president, Dave Phillips; vice president, Jim White; secretary, Dee McSparran; treasurer, Jan Hargraves; directors, Darlyne Hilliard, Clark Westcott, and Sharon Grady. Absent were immediate past president, Ted Farfaglia, and director, Chuck Muser. Also present were members Tom Hargraves, John MacDonald, Ray Norris and John Groothuis.

White motioned to accept the Minutes of the Board Meeting of August 9; seconded by Westcott; and, unanimously carried.

Hargraves reported that outside group rental contributions were up. White moved to accept the Treasurers Report; seconded by Westcott; and, unanimously carried.

MEMBERSHIP COMMITTEE: Hargraves moved to approve membership application of Gary Legrand; seconded by Westcott; and, unanimously carried.

Membership to date includes 183 members.

PUBLICITY COMMITTEE: McSparran reported that the ad in the winter issue of the *Newport Navigator* will include the club website link.

GREENS COMMITTEE: MacDonald reported that less water, no fertilizer and 3-4 days per week mowing as needed is scheduled for the greens prior to the US Open. White motioned to approve purchase of a new Weed Whacker when Romero sells the old one; seconded by Clark; and, unanimously carried.

He noted that the water fountain on the far green needed repair. Hargraves agreed to follow up with options available.

Westcott and MacDonald found four exterior lights on the roof of the clubhouse and plan to place them on poles with one electrical switch to turn all on at end of front rinks. Phillips suggested the lighting committee meet with Dale Lucas and Brad Parker for advice and expertise. Phillips reported results of survey regarding lighting: 16 responded to #1 (Do nothing); 14 to #2 (Spend up to \$5000); 9 to #3 (First class job on one green); 2 to #4 (First class job on both greens).

CLUBHOUSE COMMITTEE: Westcott reported that clubhouse supplies were recently stocked in consideration of the US Open needs.

SOCIAL COMMITTEE: White provided accounting for the club Summer Sunday BBQ events, with a surplus of \$268 to contribute to the Treasury for use by the club Christmas party committee.

HOSPITALITY COMMITTEE: Grady reported that hospitality for the US Open is under control.

TOURNAMENTS COMMITTEE: Phillips will follow up with Muser on status of the Chicken Coop Open and Club Cut-throat events.

CLUB BOWLING COMMITTEE: Hilliard recommended that Wednesday morning bowling be removed from the Social Draw Schedule. White reported that consistency remains with Tue-Thu Competitive Pairs groups' participation.

FINANCIAL REVIEW COMMITTEE: Norris had nothing to report.

BYLAWS REVIEW COMMITTEE: McSparran provided revised copy of proposed Bylaw Revisions to be posted and distributed to members 15 days prior to the scheduled Annual General Meeting.

MASTER SCHEDULING COMMITTEE: Sep 9 (Fri) Private Party (Brian Stewart); Sep 10 (Sat 1:00-5:00) Outside Group (Steinbeck Sports); Sep 16-18 & Sep 20 US OPEN; Sep 20 (Tue 5:30-8:30) Golden Bias Club; Sep 24 (Sat 4:00-8:00) Private Party (Isaacman); Sep 27 (Tue 3:00-7:30) Outside Group (US Trust); Oct 7 (Fri 11:30-5:00) Outside Group

(Buchanon St Partners); Oct 9-14 MAP; Oct 19 (Wed) Ladies Day; Nov 5 (Sat 1:00-8:00) Private Party (Dave Price); TBA Chicken Coop and Cut-throat Competition

White motioned for to approve the Gender Challenge tournament as an annual club event; seconded by Clark; and, unanimously carried.

Next meeting scheduled for Wednesday, October 5, at 3:00 p.m.

There being no further business, the meeting was adjourned at 4:05 p.m.

Respectfully submitted,

Dee McSparran

Dee McSparran, Secretary