

SANTA BARBARA LAWN BOWLS CLUB
Board of Directors' Meeting
Tuesday, April 8, 2010

The meeting was called to order at 10:05 by President Bud Viard. Also present were Jim Stahl, Russ Morgan, Gloria Torres, Tim Thorton, Eileen Morton, Tor Schoyen, Ken Gould, Mary Penny, and Jo Millett. Two observers were also in attendance, Dorothy Thielges, Past President, and Lucy Jackson, Editor of *On The Jack*.

SECRETARY: MSP that the minutes of the March 2 meeting be approved as presented. There was no correspondence and the Suggestion Box was empty.

TREASURER: (1) Russ included in his report the probable statistics for the longevity of our carpet green and the approximate coast of replacement over a period of years. (Present estimate is \$110K according to Arnon who has been in contact with an Australian vendor.) See the accompanying Treasurer's Report for all details.

(2) Our assets invested in CDs have a yield of about 2% and the question has arisen about investing the money in a more lucrative fund with a firm such as Morgan, Stanley so that we might get a better return for our money. The MacKenzie club has taken this approach, should we? Our treasurer will inquire further about the legality of doing this since we are non-profit.

MSP that the Treasurer's Report be accepted.

OLD BUSINESS: (1) At the meeting with our Bud Viard and representatives from MacKenzie, Parks and Recreation had accepted our proposals which were essentially identical. All bills for utilities will come directly to the clubs for payment as of July 1, 2010. The schedule for the ensuing two years including repair work is attached. Negotiations will resume for the years after that.

(2) Lucy reported that repair of the awnings would run about \$200 each. She personally has redone all but one and they will be put back up except the one which she can't fix. The stand over the last bench will be left open until we can find a cheaper shop for the repair work or the making of a new shade. Jim and Ken will investigate other canvas shops.

(3) Jess Jessum and Tony Cunningham continue to work out the details of the racks for the rakes. They will report at the May meeting.

(4) The Open House Committee has met and will continue to do so. Eileen is chair and her group is comprised of Lucy, Pearl M., Lee, Mary P., and Tony. Notices have been sent to the media and fliers are available. More work needs to be done and more meetings held but all is progressing well. The WORD must be gotten out!! We need signs put out. MAY 8th is THE DAY.

NEW BUSINESS: (1) According to Parks & Rec., our parking fee will go up next year about \$1 to \$2.

(2) Twilight Bowling will commence Tuesday, April 20 – Pizza time!

(3) Since the Board does not need to approve repair work under \$1K, Dale will have the Jacobsen mower repaired (gear train broken) at A-OK Mower Shop.

(4) There will be a Clean-up Day on Monday, April 26.

(5) Jo will get a new lock and key for the 'pantry' in the stock room and Bud will talk to Max about fixing the toilet in the Ladies Room.

Meeting adjourned at 11:00. The next scheduled meeting is Tuesday, May 4, 2010.

_____ Secretary _____ Approved _____ Date
Jo Millett