

SANTA BARBARA LAWN BOWLS CLUB

Board of Directors' Meeting

Tuesday, February 2, 2010

The meeting was called to order by President Viard at 10:08. Board members also present were Russ Morgan, Ken Gould, Tim Thorton, Eileen Morton, Jim Stahl, Mary Penny, and Jo Millett. Past President Dorothy Thielges and *On the Jack* Editor, Lucy Jackson, were invited to attend. Excused was Tor Schoyen (tourney); Gloria Torres was delayed.

SECRETARY: The minutes of the January 2010 meeting were approved as read. There was no correspondence and only one suggestion (a clean-up day needed).

TREASURER: MSP that report be approved as submitted. A second more concise fiscal sheet was prepared by Russ and after his explanation, the board agreed that the revision will be the format for the ensuing Treasurer's Reports.

PRESENTATION: Eric Vallen of Vallen Landscapes spoke about the maintenance of the upper green, his fees, and experience. He currently works for the MacKenzie Club which is satisfied with the job he/his men do. Attached is a copy of his contract; charges \$720/month and \$25/hour for extra work. After a question/answer period, MSP his company be hired as of March 1, 2010. Since we are currently on a month to month basis with Summer Rain Landscaping, Bud will notify them of our decision.

OLD BUSINESS: (1) Mary Penny has the visitation schedule completed with the exception of Cambria. (2) Fun Days were presented by Dorothy Thielges and dates recorded for printing in The SBLBC Directory. (3) Ryan Strehlow has kindly offered to again pay for the publication of The SBLBC Directory. (4) Tournament schedule has been amended and is ready for print. (5) The February 7 group asked to have the date changed – TBA.

NEW BUSINESS: (1) After a slight verbiage amendment, MSP that the bench plaque for Dudley Miller be ordered. (2) A lawn bowling birthday party for about 30 will be held 02/20/10 on the upper green. Volunteers are needed to help instruct, give out bowls etc. SBLBC will benefit by donation of \$10/per person. These visitors will furnish refreshments and do the clean-up! (3) We need a second delegate to SW Division. Eileen will recruit. A proxy vote @ SW would be accepted in that case. We do not have a men's division delegate at present. (4) There were a number of questions raised about the Ratings Committee. Should they meet oftener? Should we have more vice classes? Should there be refresher courses for vices and skips? Would observers be a good idea before evaluating a bowler? What categories should be awarded other than those already used? After MUCH discussion, the board decided to invite the Rating Committee to our March meeting. (5) A clean-up day will be Friday, February 19 commencing at 9:00.

Meeting adjourned at 11:27.

Next meeting will be Tuesday, March 2, 2010

Jo Millett

Secretary

Approved

Date