

SANTA BARBARA LAWN BOWLS CLUB

Board of Director's Meeting

January 5, 2010

The meeting was called to order at 10:05 by President Bud Viard. Also present were Russ Morgan, Gloria Torres, Ken Gould, Eileen Morton, Tim Thorton, Tor Schoyen, Jim Stahl, Mary Penny, and Jo Millett. The president also asked Past-president Dorothy Thielges to attend.

SECRETARY: The minutes of the November meeting were approved as read. There was no correspondence and only one suggestion (a desire for fresh milk to be served during coffee break!).

TREASURER: The budget to date is fine but could get critical in the next month or two if more 2009 members do not rejoin (26 have not). Board members will call those thought to 'forgetful'. We are still waiting for Morgan, Stanley to give us the sponsorship funds promised for the City Tourney. The acceptance of the Treasurer's Report was MSP.

OLD BUSINESS: (1) Eileen & Jim Morton will be directing a group in the art of lawn bowling on February 7. The guests will learn the rudiments of the sport and enjoy an abbreviated 'tourney' followed by refreshments which they will furnish. Our treasury will benefit by \$10/person. There should be about 12 folk from the Young Jewish Federation. The Viards and Gloria will assist.

(2)The new City Contract has been given to Carol Smith for her perusal. A few items need to be cleared with Jason.

(3) Russ and Ken provided some expertise on the purchase and replacement of 80' of treated, redwood backboards on the upper green (estimate of about \$125 for the treated wood). Further investigation should be done prior to hiring a contractor or workers.

NEW BUSINESS: (1) We await a bid from a new greens' maintenance contractor. Eric has inspected the campus and will soon notify us. He presently takes care of MacKenzie.

(2) With the passing of Dudley Miller, we need a new Assistant Treasurer.

(3) The Tournament Committee submitted a 2010 schedule which was approved. Now the Visitation Chair and the Fun Day Committee can do their respective scheduling.

(4) A volunteer is needed for Men's S.W. Division Delegate. Finding someone might prove difficult since that board doesn't allow the delegate to vote on issues.

(5) Arnon has been appointed to investigate all aspects of the replacement of the lower carpeted green which is showing wear. Contacts in the south were suggested: Brian Studwell, as well as the clubs in Coronado and/or San Clemente. It respect to the carpet, the Treasurer was asked to show on his monthly report the sum that has been put aside for a new carpet. It is currently lumped in the Total General Fund.

The meeting adjourned at 11:10.

Next meeting will be Tuesday, February 2, 2010.

Jo Millett Secretary

_____ Approved

_____ Date