

SANTA BARBARA LAWN BOWLS CLUB

Board of Director's Meeting

Tuesday, June 1, 2010

The meeting was called to order at 10:04 by President Bud Viard. Also present were Jim Stahl, Russ Morgan, Gloria Torres, Eileen Morton, Tim Thorton, Thor Schoyen, Ken Gould, Mary Penny, and Jo Millett.

SECRETARY: Minutes of the May meeting were approved as amended: Old Business (1) should read; *new rake holders*. New Business (1) should read Sam Delisle *Counselor to USLBA*.

There was no correspondence. See *New Business* below for suggestion of locker inventory.

TREASURER: The Treasurer's Report for month ending May 2010 was approved.

Russ will be recuperating from knee replacement (June 21). We wish him well. He might need help in paying the three main monthly bills – phone, gardener, and cleaning lady.

One of our CDs, @ 1.7 %, will be due in July and the type of reinvestment for that money warranted a lengthy discussion. Both Russ and Ken had suggestions which would yield a better rate. It was decided that The Board should hear more data at the next meeting and then the membership should have input since it is their funds which are to be invested. Our newsletter, *On the Jack*, will keep the members informed and will solicit their opinions.

OLD BUSINESS: (1) The rake holders are still a work in progress. A report should be available at the next meeting. (2) The Open House was successful. There were 34 who attended and of those, 9 became new members. A follow-up was held Sunday the 23rd with the new members being leads in a 10-end game. A wine/cheese party followed. Thanks so much to Eileen who organized both the events. (3) The awnings continue to be a challenge. Since Joe Streiff is in charge of the 'outdoor campus' he will be asked to research the cost of replacement and/or repair. The condition of the canvas for repair is questionable. (4) We had another group of visitors who came to enjoy our sport for an afternoon. Again Eileen, with help from Gloria and Dorothy T., showed them the rudiments of the game and a great time was had by all. They added \$10 per person to our treasury.

VISITATION/TOURNAMENTS: The next visitation is to Holmby on Saturday, July 10. Mary and Shirley (MacKenzie Club) are checking transportation for the travel of our two clubs. The Parks/Rec. bus is no longer available and the Air Bus is \$900!! A 22 passenger bus might be a possibility; decision to come. Private cars would be the final option.

The next tournament is the Club Pairs on the 5th & 6th of June. The Viard Flag Day Tourney & BBQ is on Saturday, June 12th.

NEW BUSINESS: (1) It's been a long time since our locker inventory has been updated. A member list will be posted and locker numbers compared. From that, all unassigned or unused lockers will be cleaned out and a current member/locker list made. It was also suggested that a key deposit be assessed. Rarely are they ever returned when a member leaves the club. (2) The Editor of *On the Jack*, Lucy Jackson, will put a reminder in the next issue about the city's ordinance concerning dogs tied up or remaining on city property; only 'helper dogs' are permitted. (3) Bud will contact the Bocce League at Arnoldi's. It would be fun to have reciprocal play; we on their 'turf' playing bocce and them on ours, playing lawn bowls. His idea will be in his President's Message in the newsletter. We shall see what members would be interested in this type of activity.

Meeting adjourned at 11:10. Next meeting will be Tuesday, July 6, 2010.

Jo Millett Secretary

_____ Approved

_____ Date