

SANTA BARBARA LAWN BOWLS CLUB
Board of Director's Meeting
Tuesday, May 4, 2010

The meeting was called to order at 10:00 by President Bud Viard. Also present were Ken Gould, Russ Morgan, Gloria Torres, Tim Thorton, Eileen Morton, Jim Stahl, Tor Schoyen, and Jo Millett. Also in attendance were Dorothy Thielges, Lucy Jackson, and Sam Delisle. Mary Penny was excused.

SECRETARY: The minutes of the April Board Meeting were approved. There was no correspondence to be read nor was there a suggestion in the box.

TREASURER: Russ presented the financial report for the previous month. It was concise and approved unanimously.

It seems Capital Source with which we have our CDs is closing its Santa Barbara office. One of our CDs is coming due in July. Russ consulted a CPA who says there shouldn't be a problem with our investing in the stock market rather than CDs. Should we form a committee to look into this? Various opinions were put forth but the entire subject will be tabled until next month's meeting.

OLD BUSINESS: (1) New Rakes were put out this date. We await comments from the bowlers. Thanks to Tony and Jess for their efforts. (2) The awnings are up for the season! A J Quality Upholstery fixed the one in the worse shape for \$90. Thank you Ken for attending to this. Apparently two others need some stitching but can possibly wait until they are taken down for the winter. (3) The Jacobsen mower is still in the shop. (4) The lock has been changed on the 'pantry' cupboard in the equipment room. The new location for the key is known by Dorothy Thielges., Jo Millett, Gloria Torres, and Carol Smith. (5) Clean-up Day was a success – much gratitude to the workers. (6) Twilight bowling has commenced and progresses as the weather becomes better. (7) OPEN HOUSE DAY!!! Eileen has done a gigantic job in arranging everything. Some ads have already been noticed in the media with others ready to appear three days before the event this Saturday. The food is planned by Dorothy T., the police have been asked to ignore non-permit vehicles, and blue club shirts will be worn. HELP is really needed for set-up before festivities begin.

NEW BUSINESS: (1) Sam Delisle, a S.W. Division delegate, is promoting the sale of raffle tickets to benefit the US Open here in Orange County in September. He asked that SBLBC purchase 2 books @ \$60. MSP. Eileen will handle the ticket sales here. (2) The number of parking permits for visitors has been dwindling. Tor wondered if we could make our own for a one-day use ONLY. Parks and Rec. has frowned on such a practice but maybe we could try again. (3) MacKenzie has asked if some of our members would help them fill in on Saturday, May 15th. Holmby is coming for a visit with a goodly number and more bowlers are needed from here. Bud has put up a sign-up for the occasion.

The meeting adjourned at 10:40. The next scheduled meeting is Tuesday, June 1, 2010.

_____ Secretary _____ Approved _____ Date
Jo Millett