

LAGUNA BEACH LAWN BOWLING CLUB
455 Cliff Drive
Laguna Beach CA 92651

Minutes of the December 04, 2007 Board of Directors Meeting (Club House)

Members present: Frank Andersen, President; Jason Kelso, Vice President;
Albert C. Schmid, Secretary; Terry Baade, Board Member.

Members absent: Brian Osborne, Board Member.

Others present: Tom Hargraves, Treasurer

Call to Order: President Frank Andersen called the meeting to order at 08:40h and established that there was a quorum present.

Minutes of previous Meetings: The minutes of the Board Meetings of October 16 (lack of quorum) and November 04 were submitted for approval. Motion for approval made by Schmid, seconded by Baade – motion passed.

Formal complaint: The previously discussed complaint submitted by a Club Member has now been settled; the complaining party has received and accepted a letter of apology from the other party. The Board of Directors considers this matter now settled and closed.

Minutes of the Annual General Meeting: The minutes of the AGM of November 04 were reviewed; President Andersen requested that a copy of same be filed in the Book of Minutes.

Approval of New Memberships: The Board of Directors was delighted to approve and welcome the following 5 new members:
Warren Abbate; Max Holiday; Virginia and Rolando Ortiz; Bob Schmalholz.
Heather Stewart will up-date membership roster.

Other membership items: President Andersen received a donation to the Club of \$100 from Mary Louise and Gene Virgin, with a note stating that they would not be renewing their membership due to health problems. President Andersen, on behalf of the Board, will acknowledge with thanks the donation and send best wishes to Mary Louise and Gene.

Treasurer's Report: Presented by Tom Hargraves, who stated that dues for only 81 membership renewals had been received to-date. The figure of 81 includes the dues for the 5 new members mentioned above, with 32 names pending. Reminders had been sent out and Tom is awaiting the answers. He will be in touch with Heather Stewart who up-dates the membership roster. The

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amount of dues stated in the November Financial report will be amended in December, because the actual amount of dues received is \$4,000 short of the figure stated in the report (\$13,875). For the time being he suggests we consider the amount of \$4,000 as a receivable, until the renewal period is completed. Calls will be made by Tom and Heather to the members who have not yet sent in their renewal and Tom will up-date the Board Members as to when that task is completed. The Board acknowledged receipt of the Financial Report for November 2007 as presented, through a motion made by Terry Baade and seconded by Jason Kelso.

Yearly Budget: The budget presented at the AGM in November was reviewed. Schmid asked who was on the budget committee; Hargraves mentioned that he presented the budget with input from the Financial Committee. Schmid stated that the budget should actually be a function of the activities (especially membership promotions) that the Club plans for the year. No further comments were made.

Finance Committee: On account of the absence of both Pete Fielding and Brian Osborne, further discussions on this were tabled for the next meeting. In regards to two items mentioned under "Finance Committee" in today's agenda, Schmid mentioned that the amount of expenditures by the President not requiring Board approval was actually anchored in the Club's By-Laws – hence any change needed a vote by the entire membership! On the other hand, the By-Laws clearly stated that determining the amount for Green fees (presently \$1/day) is a function of the Board of Directors and does NOT require a vote by the membership at large!

Selection of Club Delegates to the SOUTH WEST LAWN BOWLING ASSOCIATION (SWLBA) MENS DIVISION

Club Delegates for the Men's Division (SWLBA): Frank Andersen, Jason Kelso & Albert C. Schmid. They will represent our Club at the AGM on Saturday, January 19 in Santa Anita. (Delegates for the Women's Division SWWD that have been selected separately are: Carrie Fossati and Gisela G. Schmid).

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2008 Committees Status: Terry Baade reported that the following had volunteered to serve on the various committees in 2008, as listed below:

Bowls Magazine Correspondent: Linda Jahraus

Coast League Committee: Shirley Price assisted by Gisela & Albert Schmid

Bowls Equipment Supplies: Reinie Kramer

Games Directors:

Monday Frank Andersen

Tuesday John Laguna / Albert Schmid

Wednesday Terry Baade

Thursday Laurel Vering

Friday Shinichi Tanaka

Saturday tbd

Sunday tbd

Hospitality Supplies: Gisela Schmid

Bowling Instructors: John Laguna, Grace Blum, Bill Brown & Maryna Hyland

Ladies Day: Carrie Fossati, Joy Borzellino & Gisela Schmid

Membership Roster: Heather Stewart

Newsletter: Dee McSparran

Outside Plants: Judy Pruitt

Social/Hospitality Christy Diller, Luetta Gebhart, Jean Kaye & Judy Pruitt

Southwest Divisions Representatives:

MEN: Frank Andersen, Jason Kelso & Albert Schmid

WOMEN: Carrie Fossati & Gisela Schmid

We are still looking for volunteers for the positions for "Facilities", "Greens Chairman" & Tournament Director.

Open House 2008: The Southwest Lawn Bowling Association's Board has recommended that each Club stage an Open House event in 2008. To that effect they have made sure that there will be no area/regional competitions scheduled for Saturday, May 10, 2008. Linda Jahraus and Jan Hargraves have graciously volunteered to organize the LBLBC OPEN House on that day!

Mentoring Program for New Members: Linda Jahraus has been coordinating this program, however it has been a while since we have received an up-date. Tom suggested that John Laguna and Bill Brown be contacted to discuss with them any member names that might be interested to carry this further. The Board decided that for the time being the best approach was to put sign up sheets at the Club House for members to volunteer.

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Green Fees: The Board decided, upon recommendation by the Treasurer, to leave green fees unchanged at \$1 per day of play (for Club Members). A note will be placed in the newsletter with a reminder **that all players must pay this fee, including times of practice and payment should be made prior to stepping on the greens.**

City Business: President Andersen will contact the city in regards to the electricity and water bills requesting some relief because the bills are much higher than normal. Frank believes that this is due to the construction going on next door and thinks that they are hooked up to the same meters.

Other Business:

- Filing Cabinet in Office: The cabinet will be placed under shelf on south side of the Club office. Frank Andersen will build shelves for supplies; Tom Hargraves will donate drawer hanging frames and folders.
- Alcohol Policy: A note will be sent by Frank to put a reminder in the newsletter that absolutely no alcohol will be allowed on the greens.
- "No Trespassing" signs: It was felt that 3 signs will be sufficient and they have been ordered. A check of \$225 will be sent to "All kinds of Signs" company; they will install and bill us for balance.

Next Meeting: The next Board meeting will be held on January 08, 2008 at 08:45 am at the Club House.

Meeting was adjourned at 10:30 am.

Respectfully submitted,

Albert C. Schmid, Secretary