

The meeting was called to order by President Jerry Lewis at 12 pm.

The Pledge of Allegiance was said. A quorum was present.

The Minutes of the last meeting were not approved as read. There need to be changes made.

Officers' Reports: Bob Rible, Treasurer, passed around the financial statement of September 30. We have a balance of \$34, 824.77. It was approved as read.

Christine Palochak, Vice President, said that the Greens use has been down. Many people were on vacation.

Old Business: In the Singles Championship, Ken and Andrew are the finalists and will play for the championship.

Parks and Rec classes: No one signed up for the class next week.

Logo: 19 personal items are being done with the new logo now. Harry wants some patches for the club. These patches could be sewn on existing clothing. The Club will order some clothing to have on hand for sale.

Waiver list: only 4 more people need to sign the waivers of liability.

The British: The games went well and the British raved about our green. Graham Bryant wants to back in 1012. Our Club made \$300.

Hope Services: Some of the Hope members are doing very well in bowling. They may play real games. Hope Services are going to come once a week to clean the clubhouse, at no cost to the club. Christine would like to hire them in the spring to come in and strip and re wax the clubhouse floor.

Cambria: 4 of our members went to Cambria and had an excellent time. Though they lost the game, they had fun. Nancy's team did win on Friday.

Carmel: The Carmel club will have a Halloween game and still has openings if anyone is interested. See their website for more information.

Greens: Stephen has added new strings, which we can see, and hooks, so that the strings may be easily moved. He emphasized how important it is to record in the book which greens are used when.

There is a bit of fungus growing again on the green. He can't spray until we have a 10 day dry spell. He then will spray copper sulfate over the whole green.

Other:

The Parks and Rec Dept. has spent \$400 on new metal signs for our fence. These signs will state the Green is for use of Bowlers only and list the appropriate code sections. People have been climbing the fence and using the green for Frisbee and/or soccer.

The head of the dept is leaving. His last day is next Tuesday.

Bathroom: The City has all the plans but has made no decision yet.

Membership: It is most important that we grow our membership. Christine wants to add 25 new players. That would be a 50% increase.

On Nov 6th, at 10am, we will have a Membership Forum at the club. This is to brainstorm ideas for getting new members. Bill Marzoni has a list of groups we could contact. Lunch will be provided.

Norma has sent out flyers to 11 organizations to interest them in Team Building at the Club. No response yet.

New Business

Fees: We need to approve the fee structure for the next year. Jerry discussed the fact that for every member we have to send \$25 to USLBA. USLBA then gives \$5 of that amount to PIMD. We get nothing from USLBA for our money. They no longer send a magazine, membership card, or anything else, though we are supposed to get a copy of new rules book sometime. USLBA has spent \$50,000 for marketing with no benefit in sight. There has been no accounting of the money. Jerry would like to give members a choice of joining or not. Most of our members are just social players and do not plan to play in USLBA tournaments. Their \$25 could stay in the club. Bob Rible said this is feasible as he just sends a list of names of members to be in USLBA anyway. He could just not put in the names of the members who don't choose to join USLBA.

Jerry moved, and Mary Jane seconded, that when membership dues are collected, Active (fulltime) members must specify if they would like a portion of their dues payment to be sent to the USLBA/PIMD. Honorary and Lifetime Member's club fees will still be waived by the club but they will be responsible for the cost of joining the USLA/PIMD if they wish to participate in USLBA/PIMD sponsored events.

Associate, Junior, Dual and Family Member fees will not be affected. (Members, who join later in the year at a prorated fee, will be responsible for the additional cost of USLBA/PIMD membership if they wish to join that organization.

Discussion: Stephen said you have to be members of both USLBA and PIMD. One cannot join just PIMD, as it is a subset of USLBA. It was brought out that USLBA does not follow their own by-laws. The motion was passed 15-1.

David Sievert then moved, and Harry seconded, that the fee structure for SCLB club will be set at \$100 per year. All members who choose to join, or be a part of, the USLBA, will pay an additional \$25.

Discussion: Stephen thinks we will lose members if they have to pay extra. Motion was carried 8-6 with 2 abstentions. There is a provision in our by-laws to prorate our dues for late enrollment. USLBA dues would remain the same.

Nominating Committee: A Nominating Committee, composed of Peter Blacklock, Rod Atchison, and John Lyons, has been formed. Election of new officers will be held on December 11.

Supplies: We have received supplies, which are priced and marked, to sell to members. These will be available at games.

Lock box: Christine stated that it is expensive to keep making keys. She suggested that we might get a lockbox and new members will just get the combination to the lockbox. The combination to the lockbox can be changed when needed. Current members will still be able to use their keys. Christine so moved, David seconded. The motion was passed 11-0, with 1 abstention.

Workday: There will be a workday on November 13th at 8:30am. All are encouraged to attend.

New hours: Starting Nov 2, we will return to our 12:30pm draw time all week.

Annual Meeting and Christmas Party: We will have the annual meeting on December 11 at 10am, followed by a 12:30 draw. The party will be at 4pm. Members are asked to bring hors d'oeuvres and desserts. The Club will provide the entrée.

Fund raiser: An easy way for us to raise money is to ask for \$1 a game, per person. Mary Jane moved, Sarah seconded, that members voluntarily donate \$1 per person, per game, as a fund raiser. The use of the money can be decided upon at a later date. The motion was passed 10-0, with 2 abstentions.

David moved to adjourn, Mary Jane seconded. Motion passed and meeting was adjourned.

Respectfully submitted,
Mary Jane Chambers, Secretary

2/18/2011

