

## Agenda

Feb. 24, Board Meeting (E-meeting)

1. Responding: Sara, Jerry, Bob, Rod, Christine, David, Peter
2. Minutes 1.15.11 Approved as written. ( 6 approve;1 abstention)
3. Treasurer Report: Peter Young has received reimbursement for the water heater valve.

### 4. Old business

a. PIMD donation has been sent in but neither the membership check (9 members) nor donation has cleared the bank.

b. Bathroom: (5 for, 1 against, 1 abstention) Comments: This project appears more than the club can handle with current manpower. Questions remain to the extent that we are making an improvement on the cities property, in a city owned building. If our club folds in 30 years, they will still have a rentable building with a bathroom. Perhaps we should share equally all costs of possible damage and ask what the city would consider damage.

Can our contractors sign a hold harmless agreement? Does our insurance cover people we employ? We will need to see workers comp and liability proof from anyone we hire. We need to get a design that shows how addition will connect at roof line. We also need to get cost estimate on plumbing. Project will proceed with gathering more information before a final decision can be made.

It appears the city has given us permission without offering any help. Cost could run as much as double based on anecdotal experience.

Bill Ranney has donated \$160 to the club to be held in a fund designated restroom construction until March 1, 2013. If at that time, the project is not feasible, monies will revert to general fund. Additional discussion to be held at next meeting

### c. Community Friday-

We have Community Friday games scheduled for April 1 and 15. Advertising will be in newsletter, pre-draw announcements and on bulletin board. Draw masters, please announce.

d. Membership drive: the next phase of our membership drive will request members to mail 5 postcards apiece. Cost is small but results could be big. We will buy postage starting with a purchase of 50 postcard stamps (\$.28) (6 for; 1 abstention)

### e. monthly focus- March trial ends Rule 18.1

### 6. New business

a. Ditch covering: testing of materials will continue for possible future use as ditch covering (5 for; 1 abstention)

b. Clothing for purchase- shirt samples are in clubhouse. Discussion will continue at next meeting as to who, how and when orders will be taken.

c. New bowls-

Glen has donated a set of older size 0; Bill Ranney has donated the orange bowls (size 0). Gary is working on getting new storage trays for recently donated bowls. Ernie purchased our newest set (clipper ship logo) for \$295- a \$50 profit for the club. Money will be ordered to buy another new set (Gary)

d. Training list – discussion to be continued

e. Harry benches: Harry is donating 4 more benches. The club will offer them to members to be labeled with commemorative plaques for a donation of \$100 (6 for; 1 abstention)

f. A request has been made that the club purchase a tape to have on the cart for members who play vice but don't want to buy a tape to use. It was decided that the purchase would not be made. (6 con; 1 abstention)

g. Dress code: Appropriate dress will be covered as part of training. Board votes against establish and posting a specific dress code. (6 con; 1 abstention)

h. Rodeo, May 7. We have morning “stage coach pairs” and afternoon “deuces” (double jack) game planned. Gary is working on participation pins. I am working with Jerry on game specifics. We will begin sign up in early April.

i. John Curwen has been appointed as temporarily in charge of beverages until John Lyons returns.; Coral Singer is in charge of collecting donations from \$1 jar through March which will be turned over to treasurer.