

## **On Top of the World Shuffleboard Meeting minutes for October 2, 2018**

The meeting was called to order by President Bob Stubbs at 10:30 am and it was declared that a quorum was indeed present. Board members in attendance were Jane Boyer, Bob Stubbs, Charlie Lentz, Mary Lamp, Walter Lamp, Nancy Chatham, Lindsey Chatham, Annette Hodges and John Mataya.

### **Secretary's Report: Jane Boyer**

The minutes for the June 6, 2018 meeting were read by Jane Boyer. Walter Lamp moved that the minutes be accepted as read. Charlie Lentz seconded the motion. The motion carried.

### **Treasurer's Report: Annette Hodges**

There is a current balance of \$954.22 in the account. Annette distributed a proposed budget and explained that membership dues are still being collected and approximately \$300 will be deposited in the near future.

John Mataya made a motion to accept the treasurer's report and Mary Lamp seconded the motion. The motion carried.

### **Social Report: Mary Lamp**

Mary announced that there will be a meeting at which Theresa will distribute forms for assignments of meeting rooms, etc. for all OTOW clubs and events. It is scheduled for October 30<sup>th</sup> at 1:00 PM. She will attend the meeting.

Our Ice Cream Social is now taking place on October 20<sup>th</sup> at 2:00 PM. This is a free event for all members and \$3.00 for guests. There will be a 50/50 and Bingo after a brief meeting and ice cream treat. Captains should get a "head count" from their team for planning purposes and report the numbers to Mary.

### **Instruction Report: Bob (for Paul Hodges)**

Paul Hodges will hold instruction classes on the second Saturday of each month at 11:00 AM. No sign up is necessary; just show up at that time. This is a change from what was announced at the meeting due to a conflict with another group using the courts on the previously decided time. Captains should announce this to their teams.

### **Old Business: Bob Stubbs**

The group had a discussion in regards to the website. It was felt that it has not been updated sufficiently and a question was raised as to the need for someone to help with the updating the information. It was pointed out that hard part has been completed and that all it would need is someone to manage it more efficiently. The website should be a source that all members can use for current and accurate information. It is currently not either of these. Bob will contact Darryl to see if he is still interested in this job.

### **New Business:**

Charlie proposed awarding some members of the Shuffleboard Club who have been instrumental in guiding and maintaining support of the group for many years. He also proposed that John Mataya be awarded the first Lifetime Membership award. Annette seconded the motion; the motion passed. It was suggested that guidelines be established for criteria for future nominations. Walter will work on those guidelines.

John Mataya was presented with a plaque awarding him his Lifetime Membership and he was very touched by this. Well done John! John mentioned that he would like to see more people get involved in tournament play as Paul Hodges and Darryl Kenyon have done.

Copies of the revised Constitution and By Laws were distributed. It was requested that if any mistakes or misspellings were found to please contact Jane for corrections. These documents will be posted on the revised website for reference purposes in the near future.

A motion was made by Bob Stubbs to adjourn the meeting and it was seconded by Jane Boyer. The meeting adjourned at 11:00 am. The next meeting will be on Saturday October 29, 2018 in **Parlor G of the Arbor Club during the Ice Cream Social**. The next Board meeting will be on January 8, 2019 at 10:30 AM.

Respectfully submitted,

Jane Boyer