

CORONADO/MAINLAND SHUFFLEBOARD CLUB
MINUTES OF GENERAL MEETING
FEBRUARY 2, 2019

President Carbonell called the meeting to order at 11:00 a.m. After a moment of silence to honor all the military who have served and continue to serve our country, the Pledge of Allegiance was recited.

The reading of the minutes from the December 1, 2018 meeting was suspended with a motion by Arden McConnell, seconded by Jerry Jabaut. It was approved.

Arlene Jabaut gave the Treasurer's Report. The balance today is \$XXXXXX. A motion was made by John Fortini seconded by Deb Evans to accept the Treasurer's report. It was approved.

President Carbonell is looking for a volunteer to coordinate our Annual Banquet on March 20. Joan Best did this last year. Perhaps she will this year also. And he is also looking for someone to coordinate our Pot Luck dinner on February 15. Marguerite Fortier volunteered for the Pot Luck dinner.

Bill Boyes has mentioned that a Nomination Committee needs to be formed for the two director positions on the board. Even though Jerry Jabaut and John Fortini wish to continue, there needs to be an opportunity for some other members to run for those positions. Jerry's and John's names need to be posted on the website and posted in the cue house. Bill Boyes and Charlies Jones have volunteered to be on the committee. They will be looking for someone who can run the election. The election of the candidates will take place at the March 2 meeting with a secret ballot.

Mayors Tournament will be February 5. Participants should be here at 8:30 for sign up. President Carbonell mentioned that there will be no entry fee and he would like the club to donate \$100 in prize money. Lunch will also be provided. Arden McConnell made a motion to approve of these expenses, but not to exceed \$250.00. Charlies Jones seconded it and it was approved.

The Northern District does not have any tournament directors. There are three tournaments scheduled for our courts next year, but we do not have directors for them. Rob Lewis will be going to the director's school being held in Tavares. Maybe a school could be held at our courts this spring. Tournament directors receive \$100 for each tournament they run. This request will be posted on the website.

Rich Kordeleski has refurbished cues and there are eight available for sale at \$25.00 each. Good job Rich.

Bill Boyes brought up the subject of SPARK. He needs about six volunteers from the club to assist with these special individuals to show them how to play shuffleboard. This begins the first Wednesday in March at 6:00 p.m. and runs for six weeks. He needs about 10 to 12 medals. This request will be posted on the website and in the cue house.

Dennis Buelk needs volunteers to assist with lessons for our new members. This will be posted in the cue house and website.

Al Best has contacted Kimla at Parks and Recreations regarding signs for our courts that state "no skateboarders or bikes allowed on courts". After she gets prices we will decide how many to purchase.

Charlie Jones made a motion to nominate Felix Piscitelli for lifetime membership. It was seconded by Arlene Jabaut. This will be posted and voted on at the March 2 meeting.

Tom Grubb talked about the Mardi Gras parade on March 5. Johnnie Conner has ordered six boxes of beads and they will be delivered to Betty Buccini's home. Deb Evans made a motion that the club pay up to \$300 for the beads in the event that Johnnie Conner does not pay. It was seconded by John Fortini and approved. Rich Kordeleski will allow the club to use his trailer and use his truck to pull it. Tom Grubb will have his 3 wheeled bike at the parade.

Bill Boyes made a motion to adjourn, seconded by Arden McConnell.

Respectfully submitted,

Barbara Fortini

Secretary

