

CORONADO/MAINLAND SHUFFLEBOARD CLUB
MINUTES OF GENERAL MEETING
MARCH 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.

We proceeded with a roll call of officers with the following present: Tom Carbonell, Arlene Jabaut, Barbara Fortini, Tom Grubb, John Fortini and Jerry Jabaut. Absent: Johnnie Conner and Dennis Buelk

The minutes from the February 2, 2019 meeting were read and accepted with a motion by Arden McConnell, seconded by Jerry Jabaut.

Arlene Jabaut gave the Treasurer's Report. The balance today is XXXXXXXX. A motion was made by John Fortini seconded by Bill Boyes to accept the Treasurer's report. It was approved.

There are two directors (John Fortini and Jerry Jabaut) whose terms are coming due. As head of the Nominating Committee, Bill Boyes ran the elections. The names of the current directors was posted in the cue house and the website allowing other interested people to come forward to be a director. Bill Boyes also asked three times to the members present if there were other nominations from the floor.

Being none, Arden McConnell made a motion to close the nominations, seconded by Bonnie Radke. It was approved. The secretary cast one vote for the nominees.

The members thanked the Nominating Committee, Bill Boyes and Charlie Jones for their work. The directors will be sworn in at the Annual Banquet on March 20. Charlie Jones spoke about Felix Piscitelli and his nomination for Lifetime Member. Felix exited the meeting and we proceeded with a secret ballot. The ballots were counted by Barbara Fortini and Mary Harlow. The vote for approval was unanimous. Felix was congratulated by the members. He thanked everyone who worked for this result.

The Mardi Gras parade is March 5 and the decorating of the float will take place at Tom Grubbs apartment at 4:00 p.m. located at Pine St and Jessamine Ave. Meet at 5:30 p.m. on South Atlantic Ave and Oakwood Ave where the parade

begins. It was determined that we will still need the float for the beads and anyone that cannot walk.

The signs for “No skateboarders or bikes allowed on courts” was discussed.

The cost is \$146 for two. A motion was made by Jerry Jabaut and seconded by Charlie Jones to table this. If the courts are damaged the cost is \$800 for a repair. Tom Carbonell and Rich Kordeleski will get together to make a sign.

The Northern District has two tournaments open for next season: Tournament of Champions and the Masters. We need to bid for one of these. Stan Williamson would like to host the dinner at Quail Hollow after the Masters Tournament. A discussion followed. Bill Boyes made a motion that the club bid for the Northern District 2020 Masters. It was seconded by Charlies Jones and approved. If the club gets the bid, then we approach Stan Williamson about the banquet whether it is at Quail Hollow or here. Guests who attend the banquet will pay \$10.

Preview advertisement sheet with pictures and officers and directors listed are needed to be submitted by March 23. Times need to be corrected. Tom Grubb made a motion seconded by Rich Kordeleski that we use ½ page for the Preview at a cost of \$75.00. It was approved.

Bill Boyes spoke about SPARK. This will start on Wednesday, March 6 at 6:00 p.m. for about an hour. He thanked all who volunteered.

Joan Best brought tickets for the Annual Banquet to be sold for \$2.00 each. The volunteers who will be selling them are Marguerite Fortier, Barbara Fortini, Mary Harlow, Bonnie Radke and Joan Best. Individuals who buy meats for the dinner will be reimbursed. Socialize at 5:00 p.m. dinner at 5:30 p.m. Bingo to follow.

Prizes for the banquet in the past were solicited by Johnnie Conner. This year it has been proposed that we buy gift cards from our local businesses. John Fortini made a motion to spend \$500.00 on gift cards for our banquet. It was seconded by Tom Grubb and approved.

Next Board meeting is November 2.

Jerry Jabaut made a motion to adjourn, seconded by Candy Kordeleski and approved.

Respectfully submitted,

Barbara Fortini

Secretary