

Coronado/Mainland Shuffleboard Club
General Board Meeting
March 4, 2023

Zak Wonson called the meeting to order at 11:00 a.m.

Moment of Silence

Pledge of Allegiance

The roll call of officers was taken: Present: Zak Wonson, Anne Ferguson, Joan Sanford, Arlene Jabaut, Tom Grubb, Jerry Jabaut. Absent: Dennis Buelk

Anne Ferguson read the minutes of the General Board meeting from February 11, 2023. Art made a motion to accept minutes, Joan seconded, report approved.

Arlene Jabaut read the Treasurer's Report. There is a current balance of \$ 4,810.21. Art made a motion to accept report, seconded by Bill, report approved.

Unfinished business

End of Season get together

March 26, 2023 - Organized by Janet Shira. Date will be posted on our website and Facebook page. It is the responsibility of members to pay attention to social media sites for club information so that they know what's going on.

S.P.A.R.C. update

Sign up sheet in the club house. Mike is in charge and everything is coordinated.

Moving outdoor benches update

City aware that some of our benches need to be replaced or moved. No word back from them yet.

Mardi Gras was a success. All the beads were distributed. Everyone had an enjoyable time.

Mike has repaired speakers and they are all working. New squeegee material is on order for removing water from courts,

Tom and volunteers will canvass shops and businesses on Flagler to get gift certificates or donations for our end of the season get together.

New Business

Club Championship

Club championship is underway and trophies available. Final pro players will play Sunday and others who still need to finish can do so when they can fit it into their schedule.

Last tournament of season

Tournament was a success. Lots of volunteers got here early to help set up. More members participating in tournaments. Thank you to Cindy for coordinating the sponsorship group which provided a lot of swag. Lots of first time tournament players. List of winners can be found in Bonnie's online communication to the club.

Off-season projects (Discs, sponsors, cue house cleanup)

Discs will be worked on and purchased.

We will start initiative to find new sponsors.

Cue house clean up will be a project that will begin in April or May. Clean, paint, discard old things. We will put together a plan to make this a fun time.

Nominating Committee Report & Election of Officers

Gayle explained the election procedures. She stated that Anne Rader had been nominated for the position of Treasurer and Vaughn Long had been nominated for the position of Director. Our bylaws require that she ask those present three times if anyone would like to nominate themselves or someone else before election can proceed. No one stepped forward. Anne Rader and Vaughn Long will be sworn in by the secretary.

Art made a motion to accept the nominees by acclamation (unanimous consent) and Bonnie seconded. Motion was passed to accept nominees.

Swearing In

Anne F. asked Anne Rader to step forward and she read the oath of office and Anne Rader agreed to accept the responsibility of Treasurer. Anne Rader was declared Treasurer. Anne asked Vaughn Long to step forward and she read the oath of office and Vaughn Long agreed to accept the responsibility of Director. Vaughn Long was declared Director.

Good of the order

Zak offered kind words for Arlene and Jerry who are stepping down from their club duties. He presented them with a gift from the club.

Discussion regarding putting a box for dues in the cue house to simplify the collection of membership dues. Next year's dues will be \$25.

Last meeting of the year. Next meeting will be in November.

Bonnie made a motion to end meeting. Joan seconded and meeting was adjourned at 11:45 a.m.

Respectfully submitted by

Anne K. Ferguson
Secretary