

August 28th SVLBC General Meeting

Attendance:

Larry Collaco, Ken Torke, Roger Beall, Jeanne Brown, Al Mendoza, Dorie Mendoza, Peter Ringo, Al Rizzo, Mark Dela Cruz, Irene Nakano, Norm Nakano, Jackie Rusch, John Peet, Angie Peet, Bernita Holm, Sven "Rich" Holm, Steve Scheck, Michael Overton, Joe Sheppard

Reports

Treasurer's Report

The current balance is \$4968.24. See attachment for details.

Secretary's Report

The general meeting minutes were emailed to members, have been posted on the website and are in the club house. The primary focus of the meeting was to set the agenda for this meeting.

PIMD Report

Ken Torke and Larry Collaco attended the meeting. Larry summarized the key topics discussed at the meeting. Detailed minutes will be available from PIMD.

Michael West

Michael West had visited during the last general meeting and let the club know that he was not doing well. He passed away on August 19th and his obituary was in the paper this week..

CPR Training

The AED training has been held. Roger has been working with Kay to set up a regular CPR class to supplement that training.

Hours:

A lengthy discussion was held regarding the return to winter hours. There was no agreement on changing so we will return to winter hours at daylight savings which is Sunday, November 7th.

- Monday through Sunday at 12:30.
- Other hours will be individually arranged.

Keys

Arranging weekend games will be easier if more members have access to the club. Currently there are about a dozen keys. Jackie agreed to check with Kay about the availability of more keys and if the City's policy will allow us to leave a club house key in a lock box so that we don't need to get door keys for all members.

Holiday Party:

Discussed venues and dates:

- Larry discussed the options at the senior's center.
- Roger discussed Coco's and did not recommend it.
- Michael did not check into Chef Chu's.
- SJ already has reservations at Marianne's and the room isn't big enough for us to join.
- Ken brought menus and prices for Firehouse, Dish Dash and Frankie, Johnny and Luigi's.
- Decided to try to book Frankie, Johnny and Luigi's for either December 4th or 11th.

Membership Packet:

- PIMD has a new handout. It should be a component of the packet and everyone can see it on the PIMD web site.

Membership

- Voted in new members Terri Torke, Pedro Zalbidea, John Peet, Angie Peet, Marie Bein, Mark Dela Cruz, Jeanne Brown, Rich Holm, and Bernita Holm. Two additional new members, Rikki Dangur and Mike Coiner, have turned in their applications.
- Five of the members are secondary members from other clubs.

Website

- The domain name host wanted \$50 per year to secure the domain name. This was on top of the \$100 per year for the Yahoo website hosting. Ken transferred the domain name and hosting to an account that he owns. Hosting will now be free with only an \$8.95 per year fee for the name.

Badges and Shirts

- We can get badges with magnet backs for about \$8 each. It was suggested that we consider something more colorful than black which is also used by San Jose. Decided to not change.

Nominating Committee:

- We need to identify board members for next year.
- President, Vice-President, Secretary, Treasurer, Directors (greens, tournament).
- Joe Manfrey and Marlon Dela Cruz volunteered to be the nominating committee.

Maintenance:

- No report from Joe
- Several club members were trained to operate the mower and roller. The City will still perform those tasks on Friday mornings but we can keep the green in better shape by taking on those tasks an additional day or two each week.

Safety:

- AED class was held.
- Roger is working with Kay to get a date set up for a full CPR class.

Tournaments:

- Veteran-Novice tournament was held August 21st.
- Novice Singles will be held here on October 3rd-4th.

Ladies' Lunch

- Jackie made an announcement regarding the regular first Thursday of the month lunch.

Dinner:

- Lasagna, Garlic Bread, Salad and Cake for \$3.00. Thanks to Joe for bringing the garlic bread, Roger for bringing cake, Irene for bringing Jello salad, and Ken for bringing lasagna and green salad.

Next General Meeting is December 4th.