

LEE COUNTY SHUFFLEBOARD CLUB  
MINUTES FOR BOARD MEETING ON FEBRUARY 3, 2018

PRESENT: Joe Cote, John Eck, Ed Geueke, John Holder, Lenore Holder, John Klinger, Wally Thyssen, Chuck Wilson, Rita Wilson, Dick Widdis

GUEST: Marlene Eck

The meeting was called to order by John Holder at 11:00 a.m.

John Eck read the minutes from the last meeting. Wally Thyssen moved to accept the minutes as read, seconded by John Klinger and motion passed.

Marlene Eck reported on the status of club membership. Presently, the club has 184 members, compared to 158 last year.

Chuck Wilson gave the maintenance report. He spent a lot of time and effort to install a new PA system, which is working well. Wally Thyssen has purchased new brooms.

Rita Wilson gave the Treasurer's report. The report will be posted. John Klinger moved to accept the report, seconded by Joe Cote and motion passed. An audit will be conducted per the by-laws.

Lenore Holder gave the concessions report, showing a \$166 profit so far this season.

Daily play quarters will end March 1.

Wally Thyssen will head the nominating committee.

After the newbie tournament on February 10, 2018, any NEW members (those who have never been members before) will have their paid membership extended through the end of the 2018-2019 season.

John Holder reported that he discussed with the Southern District Board that a proposed rule be made that a person playing in a Southern District tournament must be a member of one of the "six hosting clubs" of the Southern District. However, the Board responded that this would conflict with FSA rules, which must be followed by the Southern District.

Court painting was discussed.

The LCSC General Meeting will be held March 3, 2018 at 11:00 a.m. Pizza will be served. Daily play will follow the meeting.

Meeting adjourned at 11:50 a.m.

Submitted by,

John Eck, Secretary