

SECRETARY'S MINUTES – November 4th 2019

MEETING CALLED TO ORDER AT 6:35PM

BOARD IN ATTENDANCE:

Jeff Bowman
Levi Stamm
Jim West
Tony Cakanic
Shawna Bowman
James Ruppel
Shawn Isla
Chuck Phillips
Sandy Sams
Skip Gorski

ABSENT:

OBS:

Paul Huwig
Vicki Hummel

Meeting Called to Order:

1. Minutes Accepted
2. Financials Accepted

PRESIDENT:

1. Shawn needs copy of the budget from last year
2. Information given to board on 33 Sock Drive
3. Add 33 Sock Drive to newsletter

COMMUNICATIONS:

1. Received Grievance from Paul Huwig on Mike Tovissi's Team for number of players
2. Jim to meet with Hotel for PMT

ADO:

1. \$18 Collect for Tryouts

CHARITY:

1. 33 Sock Drive Box placed in Clubs Office
2. Tablet and Bracket to be placed in club's office. Need to sell 100 tickets @ \$5 per ticket

EQUIPMENT:

1. 2 Boards short of having all new boards

TROPHIES:

1. NTR

HISTORIAN:

1. NTR

RULES/BI-LAWS

1. NOV 17TH – Sunday is the rules meeting @ 9am. Club Office

NEW BUSINESS:

1. No New Expenses
2. Grievance from Paul Huwig Read into the record
3. Singles Sheet Revisions
4. Payout for Cash League will be based on participation
5. Flight winners wins cash
6. Packets are to be sent out to all bars for the Winter 2020 Session
7. Add letter to bar packet informing them of what they are and are not responsible for
8. Captains meeting on January 2nd. All Captains or Rep must show

Meeting Adjourned: 8:17PM