

MINUTES OF BOARD MEETING – August 17, 2016

Members present: Glenda Gerraputa, Bob Buchner, Ed Rauch, Jane Anne Buchwalter, Joan Gasparro, Ursala Mayer, Barbara Warburton

Members Absent: Jill Pennington, Shelly Salvi

Reading of the Minutes of the July meeting were waived and accepted with one revision that Barbara Warburton's suggestion of a "Green Game" had been discussed at the meeting.

Rich Waugh delivered the Manager's report. Rich informed the Board that attendance during July was better than in June, but that we are still down for the year. Rich stated that we are now holding more "charity games" and that he has not heard any further complaints about table fees.

Ed Rauch delivered the Treasurer's report and stated that although we lost approximately \$1,000 last month, our total funds are now approximately \$16,000.

President Glenda Gerraputa announced that David Doretsky has resigned from the Board and will be replaced. Our Labor Day lunch was discussed and it was decided that hamburgers and hot dogs will be grilled. We have been serving better snacks due to donations of bagels, lox and doughnuts, which have been well received. We will institute a "Green game" in October and Rich will decide who will run it. We had further discussion of a fund raiser in October.

The meeting was thereupon adjourned.