

## MINUTES OF BOARD MEETING - NOVEMBER 17, 2016

Members present: Glenda Gerraputa, Ed Rauch, Barbara Warburton, Joan Gasparro, Jill Pennington, Vicki Cobb, Shelly Salvi

Members Absent: Bob Buchner, Harold Buchman, Jane Ann Buckwalter, Tori Anderson, Ursula Mayer

Reading of the minutes of the October meeting were waived and accepted.

Rich Waugh delivered the Manager's Report. He advised us that player count was up for the month of October, that the 2017 calendars had been ordered, the carpet cleaned at a cost of \$800.00 and the new water fountain was installed.

Ed Rauch delivered the Treasurer's Report. He reported that \$860.00 donated for Bob Kast had been sent to his daughter. Our total funds are now \$8500.00

Old Business: Finalized the details for the new Green Game beginning on Friday afternoons. Finalized the details for the Thanksgiving Dinner.

New Business: Jane Ann Buckwalter and Tory Anderson resigned from the board. Bob Buchner was elected Vice-President and Jill Pennington was elected Secretary by unanimous vote. Discussed the search for two new board members.

Glenda reported that the lunch program reinstated in October was not successful, having only four or five people eating daily, making it labor intensive and costing the club money. It was decided to discontinue lunches as of November 30, 2016. Bagels and cream cheese will be available.

The meeting was thereupon adjourned.