

General Membership Meeting
Monday, February 14, 2005

Chairman Stouthamer counted the members present at the start of the meeting and concluded that the 45 members required for a quorum were NOT present so NO BUSINESS could be conducted. This includes voting on the proposed by-law change. The secretary counted 36 members present including 6 of 7 board members.

As a courtesy to those present, the meeting was continued on an information only basis.

Guest speakers Todd Patty and Larry Griffith of the RCSCW discussed the field condition and the new irrigation system planned for this summer as well as building lighting issues being addressed. The club members expressed their gratitude for the outstanding effort by the Rec Center personnel in maintaining the field with special mention of Robert Pena and his crew.

Board members discussed their various responsibilities and the reader is referred to the minutes of the February 7, 2005 board meeting for information on those topics.

Other items mentioned were:

- (1) The debt on the Liberty Field Clubhouse is now at \$37,124.37 and this should be reduced to approximately \$22,000 by year-end.
- (2) White, knit golf shirts with the players name and club logo are being ordered for those who want them. Cost is expected to be about \$35.00. Anyone interested should contact Bob Stouthamer.
- (3) AOL has locked out e-mail to members from the club as spam. Ken Skinner is working on this.
- (4) Members are encouraged to watch videos on proper umpiring available from Ken Skinner on a SHORT TERM loan basis.
- (5) Jerry Bianchi is willing to teach interested players the proper way to drag the infield between games.

Respectfully submitted,

Fred Suess, Secretary