

## Sun City West Annual Membership Meeting

Wednesday, February 13, 2013

### Lecture Hall

- The meeting was called to order by President Bob Dobbins at 6:33 P.M.
- Board Members Present: Bob Dobbins, Ron Eppley, John McFarland, Art Roque, Chuck Davelis and Dave McCart. Absent: Frank Welch
- Attendance: 131
- Secretary's Report: Dave McCart

A quorum was present tonight making any voting official. Minutes of General meetings and Board Meetings can be found on the web site.

- Treasurer's Report: Lyle Bakken

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Harris Bank Operating Acct.	\$35, 866.50
Harris Bank Money Market Acct.	10, 920.69
Rec Center Acct.	14, 860.24

Total \$61,647.43

Total 2013 Paid Membership: 321

Total Billboards sold: 21

- New Business:

Tim Colwell presented information about improvements to the sound system at Liberty Field. The improvements include new speakers, additional speakers, new wireless antennae, new wireless microphones, and a new amplifier.

A motion was made by Bob Luebben and seconded by Marcel Mantha to approve the design and installation of a new sound system at Liberty Field as presented, with a budget not to exceed \$10,000.00. The motion carried 131 to 0.

Bob Dobbins presented information regarding the survey that was taken about forming a new Sun City West League. The results were as follows:

Surveys sent out: 289

Those interested in the league: 32%

(39 AI players, 52 NI players, and 13 non-playing members- total 104)

Those not interested in the league 30% ( 99 players)

No response: 37%

A discussion was held about the formation of a New Sun City West League. Before taking any further action regarding the League, an attempt to obtain responses from the non-responders will be made by the board.

The meeting was adjourned by President Bob Dobbins at 8:08 P.M.

Submitted by Dave McCart