

SUN CITY WEST SOFTBALL CLUB GENERAL MEMBERSHIP MEETING
WEDNESDAY, NOVEMBER 4, 2015 @LECTURE HALL RH JOHNSON 6:30 PM

BOARD MEMBERS PRESENT: President Gordy Kinkead, VP Les Olerich, Secretary Barb Waddell,
Treas. Pat Regan, at Large Members: Marcel Mantha, Lloyd Styrwoll, Jim Wille
CFO Lyle Bakken

Members present including Board Members=90

- Call to order by President Kinkead at 6:30pm.
- Moment of silence in remembrance of members who passed away this past year.
- TREASURER/CFO REPORT-----Lyle Bakken

Harris Bank	\$73,477.23
Harris Bank M/M	\$60,998.30
Rec. Center Account	\$29,375.77

TOTAL	\$163,851.30
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Current Paid Membership 2015-----370 Billboards-----17

Membership Envelopes were issued. Please wait until January 1, 2016 to pay your membership dues and use the envelope provided. Provide information requested on the envelope by printing clearly.

- FIELD MAINTENANCE----KEN SKINNER
 1. Dugouts have been enlarged 1 ½ feet.
 2. Apology for sound system problems at recent event at the field.
 3. Hitting off “T” is now allowed on the field providing the “softer” balls are used.
 4. Asante Park will be used again next year when our field is closed for over seeding.
 5. Cardiac Kids Tournament 10th Anniversary will be February 6, 2016.
Goal is to raise \$10,000 for charity. See Skinner and volunteer your help in supporting this tournament our club sponsors.
- REMODEL OF LIBERTY FIELD-----President Kinkead
No bids have been received yet. Recreation Center has several projects ahead of us and we are waiting our turn to move forward with our project.
- Misc. items:
 1. Let the business know when you are a customer of a business supporting our club.
 2. Special Events Coordinator Position is available contact President Kinkead.
 3. Tin Cup will be held April 3, 2016. If you can volunteer contact Dick LeMoine.

Page 2 SCW SB General Membership Meeting
Wednesday, November 4, 2015

- New Business-----
Election of 4 Board Members-----Marcel Mantha, Chm. Nominating Committee
 1. Each candidate was given 2 minutes to speak on their desire to serve.
 2. Printed ballots were issued, collected, and results given.
 3. Candidates Elected for a 2 year term are as follows:
 - A. Cal Goings
 - B. Dick LeMoine
 - C. John McFarland
 - D. Larry ReedThose not elected were encouraged to continue to volunteer their services to the club via committees or anyway possible.
 4. Newly elected Board Members are to attend the SCW SB Board Meeting on Monday, December 7, 2015 at 7:30AM @ Acacia Room @ Palm Ridge Rec. Center.

Meeting adjourned 7:15 PM

Submitted by,

Barb Waddell, Secretary