

**Sun City Softball Club
Minutes
December 3, 2007**

The special Board meeting came to order at 11:30 in the bleachers at the Softball Field. More than 10% of the general membership attended, thus making it an official meeting.

Board Members Present:

Ernie Owen Don Gault Larry Kuberka

Len Wicketts Chuck Holt Julie McGlynn

Linda Graham Ken Doyle

President Don Gault called the special meeting to order at 11:30.

President Gault thanked members for attending. He was especially pleased at the large turnout.

A motion was made by Larry Shriver and seconded by Bud Herren to strike the following from the Rules and Regulations: "and may not be reelected until one year has elapsed." The sentence now reads: "The club's executive board consists of eight members four elected each year for two-year terms." There was discussion, including comments by Tait Douglas, Carl Johnson, and Len Wicketts. The vote was taken by a show of hands. The motion overwhelmingly passed.

A motion was made by Tait Douglas and seconded by Al Connolly to change the amount in the Rules and Regulations to \$75.00. This increase in initial dues from \$50.00 was approved by the general membership last spring, and this motion was to make the wording consistent with the previous action. There was minimal discussion, and the motion passed by a show of hands.

Ken Doyle, the treasurer, explained the renewal form that will be used in 2008. The form requires a copy of the Recreation center membership card, including the number and date of expiration. Most clubs require the show of the rec card at every meeting, but we require proof of membership once a year. Ken requested that we comply with this request to make sure the club remains in good standing with the proper authorities.

Larry Kuberka gave information about the project on getting a new scoreboard. He challenged members to match his \$100 contribution. About 12 people raised their hands offering to make a contribution. He also explained about the aluminum cans and the commitment the club has to use our funds raised from the Calendar raffle for the scoreboard fund.

Tait Douglas and Jim Rabbott are interested in the banner program (with some help).

Linda Graham moved and Al Connolly 2ND ADJOURNMENT. THE MOTION PASSED, AND THE MEETING ADJOURNED AT 12:00.

