

SCW BOARD MEETING (SPECIAL)
Wednesday, December 15, 2010,
Liberty Field Club House at RH Johnson
7:30 AM

1. Bob Peck called the meeting to order at 7:30 AM.

A. Roll Call

Present: Bob Peck, President, Laurel Andrew, Wendell Osborne, Ron Eppley, Don Swanson,

Absent: Bobby Williams and Chuck Hendrix

New Officers Present: Jack Harrison, Tim Harmon and Dick LeMoine

B. Meeting held primarily to elect new officers for 2011 and discuss Field Maintenance.

2. Field Improvement Proposal: Presentation for artificial turf was presented Dec 14th to the Property Committee. One concern of "PC" is method/manner of payment. Another meeting is scheduled for next month. It is felt that SCW Softball Club should make a better offer than just the \$25,000. PC requested that Bob Peck get a complete bid for review and discussion. The present SCW Softball Board asked Bob Peck to stay with project. Dick LeMoine noted that the normal payoff of a project was a 3 - 4 year plan.

Also, Briarwood Country Club is interested in a softball tournament with their members against a SCW softball team. Monies could be used towards Field Improvement Proposal.

It was noted that more information needed to be given to the general membership and possibly time allocated at a field with the proposed AstroTurf for inspection and possibly time on the field. The field they are considering visiting is at "Scottsdale Christian Academy" at Tatum and Greenway. More information to follow.

It was noted that SCW Property Board operates on a "long term vision" for the community. The goal is to continue enhancing properties whether at the ball park or within the community.

3. Election of Officers for 2011: New Officers nominated and approved by Board.

President	Dick LeMoine
Vice President	Ron Eppley
Treasurer	Don Swanson
Secretary	Laurel Andrew

4. President's Book/Template for Agendas/CCR's/Room Reservations/keys/and Contracts for Billboards were turned over to Dick LeMoine. It was noted that Lyle Bakken's accounting contract needed to be approved for next year.

5. Field Maintenance

Tim Harmon has offered to be the Liason Officer between the softball club and those members accepting the field maintenance jobs. Further discussion to follow.

6. Petty Cash Fund

Funds need to be allocated so that Ernie and Arnie can purchase needed items for field and not have to pay out of pocket. Further discussion to follow.

7. Meeting adjourned at 8:30 AM