

SUN CITY WEST BOARD MEETING  
MONDAY, March 5, 2012  
MEN'S CLUB - STAMPEDE ROOM

1. CALL TO ORDER by President Dick LeMoine at 7:30 a.m.

Roll Call: Present; Dick LeMoine, Frank Welch, Chuck Davelis, Dave McCart,  
Art Roque, and Tim Harmon  
Absent; Jack Harrison Total Attendees: 15

- b. MINUTES: Motion made and passed to approve minutes of February 6, 2012`  
as written.

3. TREASURER'S REPORT: McCart/Bakken

Current Billboards Sold: 21

Current Paid Membership March 5, 2012                    298

March 5, 2012 Balances:	M & I Operating	\$ 15,113.45
	M & I Money Market	51,728.53
	Rec Center	<u>10,910.24</u>
	Total	\$ 77,752.22

Feb. 2012 Income/Expense	: Total Income	\$ 578.51
	Total Expenses	<u>2,322.86</u>
Net Loss		( \$ 1,744.35)

Motion made and approved to accept the treasurer's report as presented.

4. ELECTION COMMITTEE

Co-mingle voting is set for March 13 and March 15 at Liberty Field. Voting Officials are Chuck Davelis and Art Roque on March 13 and Dave McCart on March 15. Results will be posted on our website and at the field after counting is completed on March 15.

5. COMMITTEE REPORTS

A. Tin Cup - Dick LeMoine for Nancy Dobbins

222 already paid - only 66 slots remaining. Over 100 volunteers already recruited. Jan Strock and Ernie Miller are coordinating the golf carts. Hats and visors have been purchased. Tex Wells is in charge of beverages. Sponsors have provided additional financial help.

B. Special Events - Dick LeMoine for Ken Skinner

The Event Coordinator for the States Tournament on March 10 is Jan Strock. Guidelines will be developed and posted on our website for future tournaments.

A motion was made and approved to name Ken Boyd Event Coordinator for the Palm Desert Tournaments and the Saddlebrook Tournaments. Separate Guidelines will be developed for both tournaments and posted on our website.

It was suggested that more discussion concerning special events be put on the April meeting agenda.

C. Field Maintenance - Ray Early

Income from coffee and donuts during February was \$413.40

The BUD billboard will be enlarged to improve their message. Strong winds damaged some of the banners requiring some repairs.

Motion was made and approved to build a steel stage coach armored box (approximately 1' square) to hold money collected for donuts, coffee, and other donations.

More study on a new home plate was referred to Bob Peck by Dick Lamoine.

D. Uniforms - John McFarland

The price of new uniforms has increased to the point that we are losing money at the current \$50 new member fee. Motion made and approved to raise the new member initiation fee to \$75 effective today. The annual member fee remains at \$25.

E. Billboards/Sponsors/Banners - Ron Epply

Sue Pahlke have dropped sponsorship. 21 billboards and 23 banners have been sold. 10 more banners are in process. Paul Tone's billboard will be replaced.

Ron will explore placing sponsors names on softballs.

F. National League - Rich McAndrews

The Spring Fling was a success. A survey will be taken concerning players returning in the Fall.

G. American League - Dick LeMoine for Bob Dobbins

Players will be interviewed about Summer and Fall play.

H. IT Committee - Rick Fish

More speakers are planned for Liberty Field to cover the grandstands and foul lines. Wireless microphones are also planned for Liberty Field.

The sound system at Palm Ridge will be checked out to insure good coverage for the Hall of Fame and the Tin Cup dinner nights.

Also, extension of Rec Center wireless will be pursued.

6. CORRESPONDENCE - Dick LeMoine

Guidelines for the Hall of Fame Selection Committee were revised by Mike Hester. The Guidelines are posted on our website. Motion was made for approval.

After the March election, guidelines need to be drafted for the Friday League.

7. OLD BUSINESS - Dick LeMoine and Tim Harmon

Two attachments drafted by the Memorial Wall Committee are attached for your review and approval.

8. NEW BUSINESS

Motion made and approved to sell the old popcorn machine to Sun City Softball Club for \$75.

9. MOTION for adjournment passed.

Respectively Submitted by Frank Welch, Sec