



- The AGM query about gambling based fundraising events like 50-50 draws, night at the races, poker runs, and other gambling activities was clarified with Maple Leaf Management. Gambling based activities are illegal under Florida Law and will not be supported by the board.

**BIRT** the Officers Reports be accepted as presented: M- Jerry M; S-Jerry L: **Carried**

### 3. Standing Committee Reports:

Action

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a) Greens Committee Mike Comba	<ul style="list-style-type: none"> <li>• No report.</li> </ul>	
b) Property Committee Gary Campbell	<ul style="list-style-type: none"> <li>• We will be charging \$15 per year for bowl storage, payable at registration. Gary is having bag tags made to identify bowls that are permitted in the shed.</li> <li>• 6 new garbage pails were purchased and have been placed around the green.</li> <li>• Umbrellas and measuring sticks are now back out. Dots still need to be re-painted.</li> <li>• Benches are being power washed.</li> </ul>	
c) Tournament Committee Alice MacLean (Acting)	<ul style="list-style-type: none"> <li>• Carole has had to return home so Alice will be filling in. Posters and Sign-Up Sheet for the early-bird tournament is out and filling up quickly.</li> <li>• Sign up for the next event will be posted on Nov 17.</li> <li>• We were short on score cards. New ones were ordered after getting 2 quotes on printing cost.</li> </ul>	
d) Membership Committee Mary Louise Matthews	<ul style="list-style-type: none"> <li>• No Report</li> </ul>	
e) Social Committee Pat McEvoy	<ul style="list-style-type: none"> <li>• Party in the Park preparations are underway, Jack Reid is coordinating the donations and selling of pies. Pie will be sold by the slice for \$2.50 per slice (2 tickets) If at the end of the event there is a large surplus we will sell whole pies. A number of pies can be kept for serving at club functions. Deliver your pies to Jack's house between 2 - 5pm Saturday</li> <li>• Pot Luck and Registration on Saturday beginning at 5 pm. ½ hr for registration, dinner to begin between 5:30 and 6:00</li> <li>• Nov 18 Early bird tournament BBQ – Pricing and inclusions were discussed. Decision was made that BBQ is included for tournament participants, \$3 fee for others (spectators &amp; guests) Beverage pricing will remain the same as in previous years.</li> </ul>	
f) Chief Drawmaster Jerry Leek	<ul style="list-style-type: none"> <li>• The same drawmasters have agreed to volunteer again this year.</li> </ul>	
g) Publicity Heather Comba	<ul style="list-style-type: none"> <li>• No Report.</li> </ul>	
h) Bowling Supplies Jerry MacLean	<ul style="list-style-type: none"> <li>• Purchase of New Bowler Manuals to be researched.</li> <li>• Most sales are of Grippo</li> </ul>	Purchase manuals - Jerry
i) Instruction Committee Heather Comba	<ul style="list-style-type: none"> <li>• No Report</li> </ul>	

j) Rating Committee Bertie Henry	<ul style="list-style-type: none"> <li>Rating committee of Bill Scott, Bertie Henry, Mary-Louise Matthews, and Vince Beal will meet in the near future</li> </ul>
k) Interclub Committee Jerry MacLean	<ul style="list-style-type: none"> <li>Dates are set and verified. Interclub competition doesn't really start until January. Teams should be put together by mid-December.</li> </ul>
l) Nominating Committee Bertie Henry	<ul style="list-style-type: none"> <li>Will begin working on finding a 1<sup>st</sup> Vice-President</li> </ul>

**BIRT** the Officers Reports be accepted as presented: M- Bertie; S-Alice: **Carried**

#### 4. New Business

#### Action

Party in the Park	<ul style="list-style-type: none"> <li>Already discussed during Social Committee</li> </ul>	Pies to Jack
Saturday Bowling	<ul style="list-style-type: none"> <li>Idea was brought forward to try moving Saturday bowling to and early evening time slot and use the lights. Pat suggested that there are too many events on Saturday nights already. Decision to change Saturday bowling to a regular Jitney and try Ben's Jitney as a special event.</li> </ul>	Update Calendars to reflect Saturday as a regular Jitney

**BIRT** the meeting be adjourned: M- Gary C; S-Phyllis: **Carried**