LAGUNA WOODS SHUFFLEBOARD ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
DECEMBER 6, 2024

In attendance:  John Rittenhour, Laura and Mike Daillak, Ruth Talstra, Steve Seymon, Peggy McCaughey and Richard Fumanti

The meeting was called to order by Vice President Laura Daillak at 9:30 am

The November meeting minutes were approved as read

The Treasurer’s report as of November 30 was $1,344.78

Old Business

* John reported there are 36 members who will be attending tomorrow’s Christmas party. The center pieces will be given away and there will be a game of guessing the number of candies. Peggy will bring our feather flag.

New Business

* Our nominating Chair, Mike, proposed the following slate for 2025 who will be voted on at the Christmas dinner:

Officers

* + John Rittenhour, President
	+ Peggy McCaughey, Vice President
	+ Peggy McCaughey, Secretary
	+ Mike Daillak, Treasurer

Directors

* + Debra Ferguson 2025
	+ Kathy Ritsema 2025
	+ Steve Seymon 2025
	+ Ruth Talstra 2025-2026
	+ Doris Helwig 2025-2026
	+ Lynn Murphy 2025-2026

Mike moved this proposal; Steve seconded; all voted yes.

* There was discussion on adding a new night to our schedule, as Thursday night has become very popular. It was proposed that Peggy send an email to all members asking which additional night could be added.
* Mike stated he logged into Shuffleboard’s new Village website but then it froze. He noticed that Shuffleboard was classified under Games instead of Sports. Laura moved this be changed; John seconded; board approved. Mike will continue to update.
* Other issues were brought up such as a new booklet and editing the by-laws. It was decided that these issues will be addressed in the future.

The meeting was adjourned at 10:20. The next board meeting will be January 10, 2025.

Submitted by Peggy McCaughey

**Amendment:**

On December 7, at 6 o’clock at the Christmas party, Mike presented the slate of officers and directors as listed above. He asked if there were any nominations. Lynn Murphy nominated Doug Edwards to be Vice President. He accepted and the attendees voted unanimously for Vice President and the entire slate.