LAGUNA WOODS SHUFFLEBOARD ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
NOVEMBER 1, 2024

In attendance:  Janet East, John Rittenhour, Laura Daillak, Peggy McCaughey and Richard Fumanti

The meeting was called to order by President Janet East at 9:37

The October meeting minutes were amended to say that the Christmas party date is December 7th (NOT December 14th).

The Treasurer’s report as of October 31 was $1,734.23

Old Business

* There was much discussion on finalizing the planning of our Welcome Back party on Thursday, November 7 at 5:30 at the Shuffleboard Courts. This is a potluck but the club will be furnishing a cake and bottled water. Please bring any necessary utensils with your dish. John volunteered to get the cake and the water. Peggy will be getting some pizza. After dinner, there will be a demonstration on how to play the game.
* Janet confirmed with Recreation that the price to set up tables and chairs for a party is $17; and $17 to tear down. We agreed to use this service for our party.
* The updated Laguna Woods Village website will be available in November.

New Business

* 2025 shuffleboard membership dues are currently owed. Membership remains at $15 per year. You may pay your dues now through January 2025.
* We will be charging $5 for future Jackpots.
* Future monthly luncheons and Jackpot dates, inviting Seal Beach to play here, and a future cornhole date will be postponed until after the holidays.
* With so many new people showing up on our regular play days for lessons, we decided to dedicate Court 6 for those students/lessons.
* John met with Tony at 19 Restaurant to finalize details about our Christmas dinner. He will have a price for John next week. John also confirmed next years spring dinner on May 5 and the Christmas party on December 18.
* The Clubhouse has ordered us little “side tables” for each court so that we can put items on them.
* The following people were nominated for 2025 Officers who will be voted on at the Christmas dinner:
	+ John Rittenhour, President
	+ Janet East, Vice President
	+ Peggy McCaughey, Secretary
	+ Mike Daillak, Treasurer
	+ Kathy Ritsema will replace Richard Fumanti as a Director
	+ Janet East will replace Ken Simonson as a Director

The meeting was adjourned at 11:15. The next board meeting will be December 6.

Submitted by Peggy McCaughey