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

In attendance:  Janet East, Kathy Ritsema, John Rittenhour, Ruth Talstra, Peggy McCaughey and Laura and Mike Daillak

The meeting was called to order by President Janet East at 9:45

The August meeting minutes were approved as read

The Treasurer’s report as of August 31: $1784.39

Old Business

* Another luncheon was planned for Thursday, September 12 at noon at Rodrigo’s.
* Peggy asked again about purchasing the feather flag. It was voted to wait until after Clubhouse 1 officially opens.
* Mike announced that he had updated our website with the text provided but got an error when attempting to post our photos. He will call the manager. Janet said she would be calling Trudy and give her Mike’s phone number so they can collaborate. Peggy volunteered to give them some of her ideas as to the “look” and some “links”.
* Peggy reminded us of the upcoming Village Games. They will be October 11 for men’s and women’s doubles; October 18 for mixed doubles. Both will be at 9:30 am. Forms to participate are located in the Fitness Center in the Community Center. For our game, you need to find a partner and both partners need to complete the “partner page” in the packet you get when you register. The deadline to register is September 24. The Closing Ceremony Buffet Breakfast is October 31 from 9 to 11 am at Clubhouse 5.

New Business

* Peggy announced that she made an appointment with the Clubhouse 1 Manager to give a couple of the board members a private tour of the shuffleboard courts. This is in preparation of our reopening party with our new members. She will be asking Samantha about the placement of a flag, installing our whiteboard, completion of cleaning the carpets and when can we officially play again.
* Peggy disclosed that the Clubhouse 1 Manager told her that we will hopefully be getting “new” carpet in 2025, depending on the budget.
* John provided an excerpt from the book called Roberts Rules because Peggy struggles to take notes because we don’t stay on one subject or make decisions about that subject. Next month he will be providing a copy of a one-page cheat sheet for us.
* Several committees were discussed again: social, lessons and website. Nothing was formulated.
* Peggy asked if the club would like to continue to play bocce or cornhole. It was decided that she would take a head count on Thursday at the luncheon.

The meeting was adjourned at 10:45. The next board meeting will be October 4 at 2370 Mariposa West at 9:45.

Submitted by Peggy McCaughey