LAGUNA WOODS SHUFFLEBOARD ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
AUGUST 2, 2024

In attendance:  Janet East, Kathy Ritsema, John Rittenhour, John, Moran, Peggy McCaughey and Richard Fumanti

The meeting was called to order by President Janet East at 9:47

The June meeting minutes were approved as read

The Treasurer’s report as of July 2024: unknown

Old Business

* There were 17 people who attended the cornhole event, three of which were “new members” who enrolled at the Club Expo. Everyone had a great time.
* Laura submitted the $100 donation form for the Village Games which also gives us access to the closing ceremonies breakfast on October 31.
* The next luncheon will be Tuesday, August 20 at 11:30 at Rodrigo’s at 23972 Carlota. Laura will make the reservations.
* Peggy asked if the feather flag can be purchased. Janet said next month.

New Business

* It came to our attention that Recreation does not recognized Janet as President of the club. Peggy volunteered to take the completed form to Recreation to bring them up to date.
* John Moran will be contacting Samantha, Clubhouse 1 Manager, to ask her about the attendance sheets we fill in every time we play.
* Depending on the date of the opening of Clubhouse 1, we plan to have an additional meeting after the September meeting (September 6th) to further plan the celebration.
* There was much discussion and planning of the celebration. We decided the date should be “after” we make the courts more welcoming with tables, chairs, tablecloths, center pieces and photos on the walls. It was decided to have the party on our normal Thursday evening. Food proposed was Costco wraps, chips, fruit and veggie platters. Water also to be provided. John R. also wants to explore catering options and will tell us at the next meeting. In the invitation email to all members regarding the party, will be asking to RSVP so food can be purchased accordingly. At the party, our “new members” will be asked to tell us their preferred day/night to play. During the party, we discussed having “entertainment” as we will not be playing shuffleboard. That included: demonstrating how to dress and undress the courts, set up a couple of courts to allow new members to practice (but no lessons yet), and setting up the cornhole game. The board members will be encouraged to “mingle” with our new members.
* Several committees were discussed: social, decoration and website. We will be asking for volunteers.

The meeting was adjourned at 11:07. The next board meeting will be September 6 at 2370 Mariposa West at 9:45.

Submitted by Peggy McCaughey