LAGUNA WOODS SHUFFLEBOARD ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
JUNE 7, 2024

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

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

The May meeting minutes were approved as read.

The Treasurer’s report as of May 31, 2024: there was no financial report

Old Business

* John Moran volunteered to draft the document that will state our “case” as to why we need to keep our building and make our opinion known regarding building a new building E for Security Services. The board will review this draft at the July meeting. It will eventually be sent to our membership to sign and send to their respective mutuals. Instructions will be provided later.
* Our upcoming luncheon will be June 19th at BJ’s Restaurant and Brewhouse at noon. Peggy will call to make a reservation.

New Business

* Janet was contacted by the renovation/projects supervisor asking for the combinations to our locks on our cabinets. She was promised that it would supervised and reluctantly game it to them.
* Kathy’s daughter has volunteered to update our website. Janet suggested we have a video of us playing the game. She will be contacting the Camera Club to see if they can take photos of us and make a video. Each board member volunteered to look at the other clubs’ websites to get ideas for our “new” website and report to the Board next month.
* Peggy reported she went to FastSigns to check out the cost of a feather flag. For a 14’ flag with lettering on both sides and an X stand costs $200. A water bag, used to keep the flag up during heavy winds, costs $40, if we want to buy one. Peggy knows of another shop and wants to check this place out to compare prices.
* There was discussion on what to send in another email to our new members to keep them abreast of our club. We decided on an update of our renovation which includes doors and windows. We’ll also tell them we are planning how we will conduct the lessons.
* The Board also discussed how and what we are going to do about making our building more welcoming and the party we’d like to have upon reopening. Everyone is to bring ideas to the next meeting.
* Peggy proposed we choose a date to play cornhole. July 17th at 1 o’clock was chosen. If you want to bring something to munch on and a beverage, there are picnic tables and benches at the end of cul de sac 51 where you can park. Parking will also be available in front of Peggy’s house at 220A Avenida Majorca (and a bathroom).

The meeting was adjourned at 10:55. The next board meeting will be July 5 at 2370 Mariposa West at 9:45.

Submitted by Peggy McCaughey