LAGUNA WOODS SHUFFLEBOARD ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
APRIL 5, 2024

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

The meeting was called to order by President Janet East at 9:29.

The March meeting minutes were approved as read.

The Treasurer’s report as of March 31, 2024: cash and check balance of $2098.08.

Old Business:

* Janet reported that she spoke to our contact at the Seal Beach Shuffleboard club who confirmed that we will be playing at their courts on April 29 at 10 o’clock. We will need to ask that everyone who plans to go to Seal Beach, **please RSVP to Peggy by April 19**. The plan is to meet at the Bocce courts at 8:30 and we’ll carpool to Seal Beach. Currently Peggy McCaughey and Laura Daillak have volunteered to drive. We may need another volunteer or two to drive. Anyone else??
Originally, we were going to join the Seal Beach people for lunch, but they have since canceled. We could still go to lunch, either up there, or come back home. We can discuss that later amongst ourselves.
* John Rittenhour reminded everyone of our spring dinner on May 9 at 5:30 at Clubhouse 2. Dinner will be catered by El Pollo Loco.

New Business

* Kathy Risema has graciously offered the rec room, or basement, in her building to have all future board meetings during the renovation. They will now be at 9:45 to allow time for bus riders to attend. Her address is 2370 Mariposa West (use either gate 5 or 6, near clubhouse 4).
* Peggy reported that she reserved a table for Shuffleboard for the Club Expo that is being held April 30 at Clubhouse 5 from 10 to 3. There was much discussion as to what we will have at the table and on an easel:
	+ A stick, disk and photos of our courts and members
	+ Whiteboard offering free membership until the end of 2025. We would want them to sign their name.
	+ Offer free lessons
	+ A letter/petition asking people to sign that promotes “**clubs need to support clubs**” as we face possible loss of our building and other clubs being moved to other locations.
* John Moran expressed concern that the club needs to offer more to its members. We need to copy the Bocce clubs’ policies and types of events as they are a very successful club in order to attract new members. Offering food is always a draw.
* John suggested we invite the Bocce club to thank them for their kindness of letting us play on their courts after the renovation. The Board members agreed to offer free membership to the Bocce club to the end of 2025.
* Ruth asked if we could double up in the Archery Building.

The meeting was adjourned at 10:20. The next board meeting will be May 3 at 2370 Mariposa West at 9:45.

Submitted by Peggy McCaughey