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

In attendance:  Laura and Mike Daillak, Peggy McCaughey, John Rittenhour, Janet East, John Moran, Doris Helig, Ruth Talstra and Richard Fumanti

The meeting was called to order by President Janet East at 9:31.

The February meeting minutes were approved as read.

The Treasurer’s report as of February 29, 2024: cash and check balance of $2104.08.

Old Business:

* Janet reminded us of this coming Tuesday, March 5, is our first get-together at the Laguna Café at 12:30. She will be calling those who signed up to confirm attendance. The Globe stated we will be going there every month. That is a false statement. We will inform the membership of April’s outing and location in a separate email, if we don’t go to Seal Beach Leisure World (see new business).
* John Rittenhour also 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

* April 29th is a tentative date for traveling to the Seal Beach Leisure World to play with their members. The final details will be determined at April’s Board meeting (April 5), including having lunch with them, car pooling, etc.
* John Rittenhour reported that Allison from Recreation got an email from Forest Gardens. They currently have their courts covered up for unknown reasons and will not host us playing on their courts. Allison is looking into getting us a table shuffleboard.
* Laura stated that Samantha, Clubhouse 1 staff, will be removing out external sign and storing it in our building during restoration.
* John Moran will be going to The Pub to check out their table shuffleboard next week.
* Peggy reported that she sent an email to Jennifer Murphy at VMS asking for “specific details” of our building during restoration. The items covered were:
	+ Will the carpeting be replaced
	+ Will the new windows be covered up again
	+ Will the main entrance door be ADA compliant
	+ Will the roof be fixed to stop the leaks we get when it rains
	+ Will the identified “rotten beams” be replaced
	+ She also asked for air conditioning
* There was a lot of discussion about other options we might plan during the restoration such as Bocce, cornhole and table shuffleboard. A separate email will be forthcoming asking the membership which one(s) they are interested in and what day of the week.
* Paula reported that she has been in contact with one of Ken Simonson’s daughters. She will be notifying Paula of the date of his celebration of life.
* She also stated that Ed Schulnz passed away last week.

The meeting was adjourned at 10:20. The next board meeting will be April 5 at the 19 Restaurant at 9:30.

Submitted by Peggy McCaughey