

SCG Singles Club

Board of Directors Meeting 8/2/2011

Minutes

1. The meeting was called to order at 9:00 AM by President, Mike Fehling. Pat Dumbacher, Lois Burch, Georgia Pikoula, Mike Fehling and Jim Lane were in attendance. Jim Lane volunteered to take minutes. The meeting was informal due to the absence of two members so topics of discussion were noted.
2. Pat Dumbacher agreed to inform ticket sellers of the five new members who have recently joined in the absence of the membership chair and her assistant.
3. Mike Fehling reported that at the President's meeting direction from CAM with regard to checking CAM cards is that anyone who does not show a CAM card for three consecutive events is to be reported to CAM. This may be difficult to enforce but an attempt to keep these records for events on CAM property will be made by those who take tickets and check members in. In addition to CAM cards, Mike indicated that other topics at the meeting included October Fest and that there are spots left for those who want a booth and they indicated that changes to CAM bylaws and rules and regulations or close to completion.
4. Recognition of members who contribute to the club by hosting events, drop-ins, wine tastings, etc. was discussed. It was generally agreed upon that a poster will be made and displayed at the Christmas party which will recognize this year's contributors.
5. Representative(s) from the nominating committee were invited to attend this Board of Directors meeting. None were in attendance. Jim Lane will contact Brenda Parker for an update.
6. The club will provide wine for the Christmas party. Jim Lane and Mike Fehling will select and purchase the wine once a head count is available.
7. The club Hand and Foot participants will hold a tournament in the near future. Guest participation was discussed due to the fact a guest was the winner of the last tournament. It was decided the guest participation is allowed but guests will pay a \$7 entry fee whereas members of the club will pay \$5.
8. The need for a policy/rule for covering the ticket fees for event hosts was brought up. Board members are encouraged to think about this in order to develop this policy at the next Board meeting. This year hosts and hostesses have been required to buy tickets to the events they host with the exception of Jerry Redner and his Poker night events. Wine tasting hosts do not pay and they are allowed a non-paying guest as well. (Editorial comment: since the meeting I have researched practices from the past year and found that hosts and hostesses did not buy tickets to events in 2010. And, I have a rough time seeing the justification for bank-rolling Jerry Redner for Poker Night- "my opinion".)
9. The meeting was adjourned at approximately 10:00 AM. The next meeting will be 9:00 AM at Mike Fehling's home on the 6th of September