



Bocce Club Board Meeting November 9th, 2021

Former Board Members present: Barbara Orlando, Evonne Cook, David Cook, Jeanne-Anne Whitacre, Paul Andersen, George Paris, Wayne Weiler, Jana King, and Marcy Boyles

Elected Board Members Present: Barbara Orlando, Evonne Cook, Tony Orlando, Jeanne-Anne Whitacre, Paul Andersen, George Paris, Wayne Weiler, Bill Masching, Marcy Boyles, Robert Bianchi, and Jana King.
Absent: Judi Leonard

Call to order - Barbara Orlando (out-going President)

- With a quorum of Board members present, the October 2021 Board meeting was called to order At 1 PM by President Barbara Orlando.
- Today is the first meeting following the election of new Director positions for the Bocce Club.

Secretary -

- Before elections of directors to Board members a motion was made by Paul Andersen to accept the October meeting minutes. Robert Bianchi seconded the motion with the Bocce Board approving the minutes by a majority show of hands.

Officer Reports

Election of 2021-2023 Director Positions:

- Wayne Weiler, out-going Vice President supervised the process. Nominations of director positions were made and elections were held. **The results are as follows:**
- Barbara Orlando was elected to the office of President for a two year term.
- Wayne Weiler elected to the office of Vice President for a two year term.
- Evonne Cook was elected to the office of Secretary for a two year term.
- David Cook was elected to the office of Treasurer for a two year term.
- Jeanne-Anne was elected Director of Membership for a two year term.
- Paul Andersen was elected Director of Court Management for a two year term. - George Paris was elected as Tournament Director for a two year term. Assistants to George will be Michael Sunzeri and Jim Goss.
- Jana King elected Director of IT Systems for a 1 year term.
- Marcy Boyles was elected Director of Publicity and the Newcomer's Orientation for a 1 year term.
- Bill Masching was elected as the Bash Director for a 1 year term.
- Robert Bianchi was elected Social Director for a 1 year term. Committee assistants are Shel and Fran Schumaker, and Janie Meacham. (Bill offered to help as needed.)
- Judy Leonard was elected to hold new Director's position as Director of Fund Raising for a 1 year term.

President- Barbara Orlando

- Barbara welcomed the newly elected board Members.

Treasurers Report -

- In an email David sent all Board Directors his treasurers report. They are as follows: - All Director categories are doing well except for the courts due to the purchase of the \$211.00 bulletin board. However, there is money to cover due to some areas spending less than anticipated. - The current accounting Bank Balances are:

- Operating Fund Balance = \$ 6,205.41
- Reserve Fund Balance is = \$ 12,505.30
- David plans to submit the close of the year summary and FY 22 Budget at the December Board meeting. If any have Board members think budget categories need to be increased or decreased please let David know before next month's meeting.

Vice President Report-

- Wayne gave Thelma a work order to install a cement slab and a shed at the courts. - Bill reminded the directors the CBOD is asking Villagers for suggestions as to how to best use PPP funds. He suggested our club submit a request for funding to grate the walkway, install sail shades, add a shed for more storage, or replace the current shed with a larger one. Bill will send Barbara a rough draft proposal for Evonne to re-work and send to the CBOD. Request proposals need to be sent to Julia Meadows before the October 26th deadline.
- No doubt, many proposals will be made to the CBOD so the outcome is unsure.

Director Reports

Membership –

- Jeanne-Anne reminded all that Bocce Club renewal notices must go out to billing next week. - Jeanne-Anne will give Jana names of 3 new members and names of 3 members to be taken off lists.

IT Director - Jana King

- Jana will be given names of members to add and take off the membership list.

Tournament Director – George Paris

- George will be working with the Rules Committee to update and clarify existing bocce rules. He plans to have an update to discuss in the December meeting.
- Helen Paris has volunteered to coordinate the Bootcamp.

New Business:

- The 20th Anniversary event committee, headed by Jana, will be Marcy Boyles, Barbara Orlando, George Paris, Paul Andersen, Jana King, Robert Bianchi, and David Cook.
- Gazebo court holds a maximum of 150 people. Plans will be made to accommodate that number.
- Ideas for funding the event were discussed. There will be a \$25.00 fee to attend the event. - Judy Leonard may be able to fund-raise for this event.

Calendar Updates and Reminders:

- Bocce Bash will be held every Friday, from 3-5 PM through the last week of October - Note revised Bocce Calendar – The Boot camp days have now moved to Mondays and Wednesdays - Wednesdays “Winter Play” starts November 3 with “open play” scheduled from noon to 3 PM. It ends the last Wednesday in January

The Bocce Board meeting was adjourned by Barbara Orlando at 2:40 PM

**Next Board Meeting, Location The Patio Room, Tuesday, December 14 th, 2021 at 1 PM
(Masks must be worn)**

