

The Grand Bocce Board Meeting

October 6, 2023

The meeting was called to order at 9:31 AM in the Sports Building.

Present were: President Mick Sunde, Vice President Art Paulsen, Treasurer Debbie Meyer, League Coordinator Micki Brown, Webmaster Ove Jakobsen, and Past President Don Bollard. Past President Bob Cornfield was not in attendance.

The Treasurer's Report - Treasurer Debbie Meyer presented the current report. 2023-03-30 beginning balance for the Checking account was \$4,939.84, income of \$4,104.00, transfer from Savings \$1,100.00, with expenses of \$1,239 expenses. The current balance is \$8,904.55. Savings account beginning \$6,311.99, plus 23 cents interest, less \$1,100.00 transfer to checking, for a balance of \$5,212.22. Total Cash \$14,116.77 as of 9/30/2023.

The report was approved and seconded.

Board Minutes for April 7, 2023 - Due to the vacancy for a Secretary, reading of the April 7, 2023, Minutes were referred to the online copy.

Old Business

Summer Drop-in bocce - Play continued through the 2023 summer. A minimum of 8 attendees and up to 3 courts were noted. During the summer months, Tuesdays were not as well attended and will not be offered during the 2024 summer months, beginning April 2024 and resuming in October 2024.

Prez Mick is changing the November 2023 times to Tuesdays at 10:00 AM and Wednesdays at 6:00 PM.

Picnic - Due to the expense, high number of attendees, and an accommodating location, a picnic is not being held.

Monies for the Top Team of each League - Per Treasurer, Debbie Meyer, this would be \$15 per League. (Note: She researched and later sent correction via email to the Board: The top-scoring team of each league will receive \$15 per person, \$30.)

Prez Mick requested this be a permanent item. It will be discussed at the November 3, 2023 Board Meeting.

Captain and General Meeting Times for October 14, 2024 - A Surprise Fire Department presentation was unavailable, so the times will be 9:00 AM and 10:00 AM.

AED Training - The Surprise Fire Department classes are being held off-site vs. at The Grand. Prez Mick will get contact information for the presentation at the 10/14/2023 meeting for those groups who would like to schedule.

The Grand's AED equipment is not to be used for any classes. It is provided only for a physical emergency.

NEW BUSINESS - Mick Sunde

Board Meeting Schedule. - Vice President, Art Paulsen, has a conflict on the 1st Friday, 9:30 AM for any month. After discussion, it was decided to remain as is, as scheduling other dates must have been requested a year in advance.

Ove Jakobsen, Webmaster - Regarding the problem when the Board uses the internal mail system. Ove requested that any Board member not use this system until he has solved the issue. Instead, use your personal email, send him the informative text, and which distribution list to use (i.e., Board, Captains, Low or High CAM #s, or New Members) and he will send.

Agenda for Oct. 14 Captain and General Meetings - Items were discussed. Prez Mick will provide the Agenda.

October 14th Meeting Refreshments - For the upcoming Captain's Meeting, Don will prepare a single pot to cover both meetings. Prez Mick will bring cookies vs. donuts.

November 3, 2023, 9:30 AM is the next Bocce Board Meeting.

The meeting was adjourned at 10:36 AM.

Respectively Submitted,

Mick Sunde, President and
Micki Brown, League Coordinator