#### The Grand Bocce Club

## General Membership Meeting Minutes - Saturday 10/12/2024

The meeting was called to order by Jan Whittet at 10:00 AM

Board Members in Attendance: Jan Whittet - Secretary (currently serving as President)

Debbie Meyer - Treasurer, Micki Brown - League Coordinator, Ove Jakobsen - Web Master,

Lonna Espedal – Volunteer Temporary Secretary Past Presidents Don Bollard and Bob Cornfield

General meeting attendance: 35

Treasurer reports were placed at all tables. Debbie Meyer disclosed the club is solvent

## <u>Announcement of Board of Directors Changes and Vacancies:</u>

(1) President - Jan Whittet will be serving as President until the current term is up on 3/31/2025

Note: Mick Sunde – resigned as President due to health challenges with his wife Deb

(2) Open BOD Position Vice President

Note: Suzie Conine – resigned as Vice-President due to health challenges

(3) Open BOD Position - Secretary

Note: Jan Whittet - Secretary is serving as President due to resignation of Mick Sunde & Suzie Conine

Jan asked for Volunteers for open Board Positions

## **Drop-in Bocce and Training Sessions**

Tuesday morning Drop-in was eliminated due to low attendance

Wednesday evening Drop-in was moved to Thursday evenings at 6:00 PM

The website has been updated with these changes

Jan asked for Volunteers to help with Drop-in Bocce and Training Sessions

#### The Grand Bocce Tournament

Date: To be announced later, there are conflicts with other events currently.

# Allotted League Playing Time

Leagues are allotted 2 ½ hours of play time, it is suggested to finish in 2 hours 20 minutes to allow the next league to begin on time.

# Pallina Landing Rules - the mid-line, back-line and back wall

Rules were discussed regarding the landing of the pallina; rules are online and in the Captain's Books.

#### League Coordinator Presentation

The Bocce Club has nearly 900 members, 600 are on a league and 260 want to be on a league Update your CAM numbers with Micki to ensure your league dues are credited properly

#### Notes

If you have an old cam card without the QR code on the back, CAM would like all residents to update their CAM card, there is NO CHARGE to do this. Your CAM number will change.

\*\*\* Be sure to let Micki know the new CAM number if you do update your old CAM card \*\*\*

Members do not need a password to login to the Bocce website, passwords are only needed for BOD and Captains.

The meeting adjourned at 10:30 AM

Respectfully Submitted, Lonna Espedal

Volunteer Temporary Secretary

10-12-2024 Bocce General Meeting Minutes