

Oakmont Lawn Bowling Club

Annual Member Meeting minutes

November 4, 2022

Meeting called to order by Jerry Garland at 12:04.

Attending: Board of Directors + 12 members

Old Business

1. Treasurer's Report – Tony Lachowicz

We currently have \$2,759.06 which is in the ballpark of our usual holdings. We have 80 dues-paying members. Dues are \$20 until June 30 and \$10 for those who start after June 30. Name badge is \$12.

Every year, Tony prepares a financial summary. We had a deficit last year because we didn't charge dues for existing members.

Tony recently established an on-line account with Umpqua.

2. Communications Committee – Mary Blake

Mary explained the various functions of the Communications Committee:

- a. E-blasts
- b. Oakmont News Articles
- c. Bulletin Boards (primarily done by Jim Krause and Jeana Garcia)
- d. Manage lawn bowling e-mail address
- e. Maintain website (need photos!)

3. Membership and Instruction Committee – Mary Blake

Functions include:

- a. Find new members
 - i. Demo Day (advertising, coordinating, follow-up training)
 - ii. Join a Club night
 - iii. Articles in Oakmont News
 - iv. Word of mouth
 - v. Interest people walking by the Green

- vi. Hold a party for friends from other club(s)
- vii. Brochures
- b. Train new members
 - i. Updated Red Folder
 - ii. Need trainers and assistant trainers
 - iii. Need bowlers for practice games
- c. Hold onto existing members. Mary suggested a casual approach with friends calling others to see if they'd like to bowl.

4. Greens Maintenance, Equipment, Clubhouse and Hospitality – Jim Krause

a. Green Maintenance

Jim opened with a thank you to the Board of Directors.

Bob Dodd and Jim are getting together. Jim has also been in contact with the lawn bowling club at Rossmoor.

b. Equipment

Let Jim know if find anything is broken. Jim purchased a water dispenser for the bowls room. OVA will supply the bottled water. The dispenser will dispense hot, cold, and lukewarm water. Spare bottles are locked in a back room and Jim will monitor and change bottles for us.

c. Clubhouse

Every Sunday, Jim sweeps, mops, and vacuums the clubhouse

d. Hospitality

Bonnie is sending out cards to everyone who is sick or injured. Let Jim know if you know someone in need of a card.

5. Tournament and Games – Steve Pickell

Steve discussed the games still pending for 2022.

6. Social Committee – Linda Pickell and Pam Dempsey

Linda and Pam talked about the coming Holiday Gala and distributed invitations.

New Business

1. Election

With 34 votes the slate of the board of directors and changes to the by-laws were approved.

Our new board of directors is:

President: Janet Johnson (1-year term)
Vice-president: Pam Dempsey (1-year term)
Treasurer: Tony Lachowicz (1-year term)
Secretary: Mary Blake (1-year term)
Director: Steve Pickell (2-year term)
Director: Jim Brewer (2-year term)
Director: Gerry Macintosh (1-year term)

By-law changes

Description	Agree	Disagree	Total
A. Change the OLBC by-laws to increase the term for president and vice president from 1 to 2 years	27	7	34
B. Correct the description of secretary duties to remove producing name badges	31	3	34
C. Remove the requirement that annual member meetings be on a Thursday	31	3	34

Board of Directors

Position/Candidate	Votes	Other
President: Janet Johnson	33	Eva McGinn (1 vote)
Vice-president: Pam Dempsey	34	
Secretary: Mary Blake	33	Jim C (1 vote)
Treasurer: Tony Lachowicz	33	
Director: Steve Pickell	34	
Director: Jim Brewer	34	
Director: Gerry Macintosh	34	

Meeting adjourned at 1:00 by Jerry Garland with unanimous approval.