

CENTRAL DISTRICT SHUFFLEBOARD MEMBERSHIP MEETING

January 12, 2019

9:30 am

A. CALL TO ORDER

- 1. Invocation**
- 2. Pledge**
- 3. Welcome and thank you to Sanlan RV Park**

B. ROLL CALL

C. INTRODUCTION OF CLUB PRESIDENTS/DELEGATES/GUESTS (voting rights)

D. MINUTES OF CD MEMBERSHIP MEETING, November 3, 2018

E. TREASURER'S REPORT

F. COMMUNICATION

- 1. Sanlan- Linda Armstrong**
- 2. Sanlan- Linda Armstrong**
- 3. Other**

G. REPORTS OF OFFICERS

President- Doug Stockman
1st VP- Jim Chandler
2nd VP- Marti Noble
3rd VP- John Houghtaling
4th VP- Gerritt Dykman
Secretary- Cheryl Conkle
Treasurer- Mike Seyfer
Tournament Director- George Adyns
Webmaster/KOR-Glenn Monroe
State Delegate- Larry Brown
Alternate State Delegate -Judy Holloway
HOF Curators- Bob/Linda Marshman
HOF Classic- Jim/Virginia Chandler

H. OLD BUSINESS

- 1. Reiny/Top 8/ Masters- 2021**
- 2. Schedules Pro and Am for 2019-2020—Jim Chandler**
- 3. HOF and Fun Day format--- March 2019—Jim Chandler/Bob Marshman**
- 4. Techniques for fund raising and getting sponsors—John Houghtaling**

5. CD Policy-uneven number of players at a tournament
6. FSA Report- Larry Brown
7. CD Policy- changing tournament location due to weather
8. Acknowledge work of tournament directors
9. Notice- Amateur state tournament -ZSC- no lunch
10. Shuffleboard seminars report- Gerritt Dykman
11. Other

I. NEW BUSINESS

1. Host Club for Nov. 18-20, 2019-2020 Schedule: State sponsored 88th annual singles, NW M/L, 12 frames
2. Decorum- Article 12 – copy found on CD website-----meaning-- Glenn Monroe
3. Appointment of auditor
4. Report of 2019-2020 Nominating committee
5. Concept of Instant Pro—reinstatement
6. Role of Club Presidents
7. Promotion of more modified tournaments
8. Increasing amateur attendance at tournaments
9. Player telephone numbers—John Houghtaling
10. Special Awards—CD Hall of Fame—2018-2019
11. Other

J. Future meeting- March 2, 2019

K. CD Meetings 2019-2020

L. Adjournment