

February 4, 2002

Sun City Softball Club Board of Directors

Meeting was held at Lakeview Social Club Room #1. Called to order at 8:00 A.M. by President Griswold. In attendance were directors Bob Luebben, Red Klingensmith, Jim Rabbot, Gene O'Boyle, and Don Gault. Jack Borst, absent. Guests present were Bob Millslagel, Ray Keller, Chuck McKasson, and Bob Morgan.

Minutes of the January 7, 2002 were read and approved as presented.

The treasurers report was read and approved as presented. Balance as of January 31, 2002 is \$2486.15. Upon request, the treasurer prepared and submitted to the board a Club financial statement of income and expenses for the years of 1999, 2000, and 2001. It was noted that all membership dues have been paid.

Bob Luebben reported that in response to the directive of the 1-18-02 Sun Cities League Meeting (Joint Board), to get a response from the Sun City Board regarding a possible increase of membership dues, he had done some research with regard to league expenditures and income and based on the research and possible future improvements prepared a Proposed Annual Budget which he read to the board for consideration. After a lengthy discussion of the pros and cons and implications of such a proposal, the board appointed an ad-hoc committee made up of Bob Luebben, chair, Jim Rabbot, Don Gault and Bob Morgan to further research the financial structure and future needs of the Club and to report back to the Board at its next meeting.

The following motions were made and approved:

- . **Affective October 1, 2002 the sponsor fees for renewal will increase from the present \$150 to \$250.**
- . **New sponsorship will increase from the present \$350 fee to \$450 affective immediately.**
- . **To set the cost of the "end of the season" luncheon ticket at \$8.00.**
- . **Club to donate \$25 to the Sun City Metal Shop for services rendered.**

Ray Keller was instructed to purchase two-dozen balls to replenish supplies on hand .

There being no further business the meeting stood adjourned at 9:30 A.M. Next meeting set for 8:00 A.M., Monday, March 4, 2002 at Lakeview Social Club Room #1.

Respectfully submitted,

Robert R. Luebben, Secretary