

December 02, 2002

Sun City Senior Softball Club Board of Directors Meeting:

Meeting was held at Fairway Recreation Center. Called to order by President Steve Griswold at 8:00 A.M. In attendance were directors, Bob Luebben, Don Gault, Jim Rabbot, Red Klingensmith, and Gene O'Boyle. Absent was director Jack Borst. Guests present were, Doug Wright, Ray Keller, Tait Douglas.

The president presented a copy of the Club Annual Schedule for 2003. The schedule outlined the dates and time of all meetings of the Board, the Membership and the use of the Sun Bowl Field for the year. The schedule will be attached to and be a part of these minutes.

Treasurer Don Gault then presented the treasurer's report for the month of November. They're being no corrections the report was accepted as read. The balance as of November 30, 2002 is \$3,176.76. The report will be attached to and be a part of these minutes. Membership stands at 123 as of this date.

The president reported that the Scoreboard is now working. The problem was found to be the cable connection ends. Also that the Timer is still a problem but the Club and Rec. Board have worked out an agreement to finance a new one which is on order. There is some type of construction anticipated for the parking area adjacent to the field therefore parking may be a problem for a while.

Again balls and bats were discussed as they pertain to safety. The consensus of opinion is that this board is not in favor of the new high tech bats and will again address the issue at the next League Joint Board meeting to be held at S.C.W. Men's Club, 10:30 A.M. on 12-09-02. Any member that has an interest in the matter is welcome and may attend the board meeting. It was reported that Gene O'Boyle and Jim Rabbot would not be able to attend the joint board meeting and the President appointed Ray Keller and Red Klingensmith to fill their positions as board representatives. Member Tait Douglas (newly elected incumbent director as of January 2003) also expressed an interest in the matter.

The banquet set for 4-15-02 at Mountain View from 11:00 A.M. until 2:00 P.M. was discussed. Ernie Owens, Ev Kouffman, Greg Owen, Paul Vetromila, and

Gault said that he would check with the Rec. Center of Sun City Catering to see if could they handle our lunch needs for that date, and also investigate the costs. Don was given authority to confirm the deal if they were available that date.

It was brought out that this will be the last official meeting for the following directors whom have served for the past two years: Steve Griswold, Jim Rabbot, Don Gault and Bob Luebben.

Bob Luebben presented a "letter of resignation" resigning from the Capital Improvements Committee. The letter outlining the reasons will be attached to and be made a part of these minutes.

They're being no further business the meeting adjourned at 9:10 A.M.

Respectfully submitted.

Robert R. Luebben

Robert R. Luebben, Secretary