

Cascades Bocce Club Board Meeting January 2, 2018

The meeting was called to order at 3:30 p.m. in Card Room II of the Clubhouse.

Board Members Present: Ernie Hamilton – President
 Chuck Cochrane – Vice President
 Lynn Roccaro – Treasurer
 Karen Ripperda – Secretary
 Brenda Stankoski – Event Coordinator
 Sharon & Bill Dasbach – League Coordinator

Minutes of the meeting held November 7, 2017, were read, and approved.

The Treasurer presented the Treasury Report of the December events with their expenditures and profits to the President and Vice President.

New Business:

The following items were discussed, no action taken.

- Chuck Cochrane gave an update of the Grudge Match with the Carleton Lakes team. Bocce Members interested in playing in this event to be held on February 5, 2018 have been submitted, and the drawing for Players will be held in the next few days.
- Bocce League Update was given by Bill & Sharon Dasbach. There are still a few slots open that can be filled to provide six players for every team. Approximately 12 – 13% of the membership is Social Members.
- Brenda Stankoski gave an update on upcoming Events. Susie Cole is handling the January 14 Brunch, the Black & White party's plans are in place (casual wear of black and/or white) being held on January 19. Dan & Karen Ripperda will host the February 5 Brunch.

Discussion was also held on expenditures for non-catered events. There is a fine line between purchasing enough food and wasting an excess. Lynn Roccaro reviewed the past year's expenditures and provided guidelines of the average costs to provide an event. Brenda will discuss this with each of her Committee Chairpersons.

- A discussion was brought up on the need of additional Bocce Courts with the high number of people that have joined our organization this year.
- Several ideas were brought forth on what the Cascades Bocce Club can "Give Back" to the community. This will be discussed further in February.
- Bylaws and Job Descriptions of the officers will be reviewed in February. Each BOD was asked to review current descriptions, and update as necessary to provide for adoption.

Membership Cards will be provided to each of the Bocce Members. Ernie is working with several businesses in the area that would provide discounts to members of the Cascades Bocce Clubs.

The next Bocce Board meeting will be February 7, 2018, in the Ballroom.

Meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Karen Ripperda, Secretary