

## **Cascades Bocce Club Board Meeting February 7, 2018**

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

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

Minutes of the meeting held January 2, 2018 and Special Meeting January 10, 2018, were read, motion made for approval by Chuck Cochrane, seconded by Bill Dasbach, unanimously approved.

The Treasurer presented the Treasury Report of the December and January events with their expenditures and profits to the Board. Motion made by Karen Ripperda, seconded by Ernie Hamilton, unanimously approved.

### Old Business:

Chuck Cochrane gave an update on the Grudge Match held February 5, 2018 with the Carleton Lakes teams. The results were Cascades won 5 games to Carleton Lakes 4 games. The Cascades Bocce Club hosted a luncheon around the pool for all participants.

### New Business:

Bill Dasbach gave an update on the membership – we still have a few spots open for new members to join one of the teams.

Brenda Stankoski suggested that for the Evening Theme Parties and Sunday Brunches held in the Ballroom be capped at 140 people in attendance. This is a number that we have space to set up the tables, and provide a safe atmosphere for our guests. A motion was made by Brenda, seconded by Bill Dasbach, unanimously approved. Brenda met earlier in the day with the Social Committee, and discussion was begun to co-host a Community Street Party on November 4, 2018. Brenda will be contacting the Tennis Group, Women's Club and Men's Club to see if they would be interested in this function.

Ernie Hamilton announced that Nominations for the 2018 Election will be accepted February 15 to February 28. President Hamilton will send out a detailed format that will need to be used with the submission by email in the next few days.

Bill Dasbach presented a Flyer to be sent out to the Membership ASAP announcing the March 3, 2018 date for the Battle of the Sexes tournament. This event will be hosted by the Board of Directors of the Bocce Club. Flyers will be sent through email, as well as posted on our two Bulletin Boards.

The Board spent a great deal of time reviewing the By-laws, making corrections and clarification to some of the verbiage.

The next meeting of the Board of Directors was tentatively set as of March 5, 2018 at 3:30 p.m. place TBD.

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,  
Karen Ripperda, Secretary