



Sarasota Lawn Bowling Club
Board of Directors Meeting
Monday, January 8th 2024 • 10:01 am - 11:29 am
by ZOOM

Attendance	100%	
Present	Michael Toll	President
	Charles Krips	Vice President
	Ted Beilman	Treasurer
	Ilona Vrba	Secretary
	John Garton	Director of Membership
	Rusty Hein	Director of Education
	Gill Toll	Director of Tournaments
	VACANT	Director of Greens
	VACANT	Director of Hospitality
Absent		

1. CALL to ORDER and OPENING COMMENTS - Michael Toll

The meeting was held by ZOOM and called to order at 10:01 am.

2. APPROVAL OF MINUTES, from December meeting.

A motion to approve the minutes of the BOD meeting on 12/18/2023 was made by Rusty Hein, seconded by John Garton and approved by all board members.

3. TREASURER’S REPORT - Ted Beilman

- Cash balances at year end were an increase over the previous year to \$31,259. Minimal expenses were incurred over the course of the year since the club is without a green.
- The Treasurer is preparing a budget to be presented at the AGM. It will be assumed expenses will begin again in October 2024.
- See Treasurer’s report in Annex.

4. MEMBERSHIP - John Garton.

- As of January 1, 2024 there are 34 paid members.
- Options for a new club shirt are being reviewed. Estimated cost \$40-50 each. It was suggested to contact the SED to inquire about their shirt vendor.
- It was suggested dues remain at \$295.00 for the next membership year starting November 1, 2024.

5. TOURNAMENTS - Gill Toll

- Gill Toll has had no reply from Alice at Maple Leaf Lawn Bowling in Port Charlotte. Charles Krips has been requested to call her and confirm details for Sunday February 4, 2024. An email is to be sent to members.
- At tournaments those umpires present can be requested to umpire the games. If no umpires are present, a skip from another team can be asked to umpire.

6. BJGC Lawn Bowling Green Construction Update - Ted Beilman & Michael Toll

- Architect Richard Mandel will confirm the details on the proposal soon.
- Reference to use of lights from the old green to be confirmed.
- Club staffing resources for the project. Sally Mills can possibly chair a construction committee. She has experience building a green in Canada. Nick Gurney also has expertise that may benefit the club. Ted Wilson is considered the most knowledgeable member. The committee will also include local board members Ted Beilman, John Garton, Rusty Hein and Ilona Vrba.
- A survey company may need to be hired. One being considered is Robinson Land Survey, at a cost of about \$5,000.
- A update to members should be sent soon.

7. Giving Challenge 2024 and Fundraising -

- The dates for the next Giving Challenge are the 24 hours from noon Tuesday April 9th 2024 to noon Wednesday April 10th 2024.
- The content of SLBC's pages can be modified to reflect the club's current situation and needs. Better info regarding the budget for the project can help to define our request for funds from potential donors.
- Ilona has been managing the web application but requests assistance on these modifications and overall planning and support. A few members have been contacted. Sally Mills was also suggested.

8. AGM : Annual General Meeting - Michael Toll

- The meeting room at Selby Public Library was booked for the 2024 AGM which will be on Saturday March 23rd 2024, from 10:30am to noon.
- Club members were contacted reminding them of the club's need for volunteers to perform all required functions. Only Sally Mills replied.

- It was suggested there should be a tournaments committee instead of a tournamnets board member. .It will be comprised of Ted Beilman: Drawmaster, Ilona Vrba: Administrative Duties, John Garton: IT Support and Rusty Hein: Rules and Conditions of Play.
- Volunteers are still required for President, a board position. Non-board positions requiring volunteers are Greens and Hospitality. Jeri Spann had previously indicated interest in Education, she will be contacted to confirm her support.

9. OLD/NEW BUSINESS:

- Gill to contact Alice at Maple Leaf regarding 2/4/24 invitation.

10. Next BOD MEETING SCHEDULED

- The next monthly meeting of the BOD will Monday February 5th, 2024 @ 10-11:30am, by ZOOM.

Join Zoom Meeting

<https://us02web.zoom.us/j/81654726039?pwd=Qkp5bmRRZUVTLzAzeFRyOWhWL1BGdz09>

Meeting ID: 816 5472 6039 Passcode: 668877

11. CLOSING COMMENTS and ADJOURNMENT

- A motion was made to end the meeting by Ted Beilman, seconded by Rusty Hein, and approved by all board members. The meeting was adjourned at 11:29am.



Board of Directors Meeting
Date: Monday Jan. 8, 2024
Time: 10:00 a.m. – 11:30 a.m.
Via Zoom

Join SLBC Zoom Meeting

<https://us02web.zoom.us/j/82679246830?pwd=V2xININHRlhXVfVocE50OSthYlg1Zz09>

Attendees: Michael Toll - President, Charles Krips - Vice-President, Ilona Vrba - Secretary, Vacant - Greens and Surrounds Director, Rusty Hein - Education Director, Gill Toll - Tournament Director, Ted Beilman - Treasurer, John Garton - Membership Director.

Agenda

1. **Call to Order** & Opening Comments – Michael Toll
2. **Approval of Minutes** from Previous Meeting -All
+Follow up Actions from previous Minutes – All
3. **Treasurer’s Report** – Ted Beilman
4. **Membership Report** – John Garton
5. **Tournaments Report** – Gill Toll
6. **BJGC Lawn Bowling Green Construction Update** – Michael Toll
-Who can oversee the construction?
-Is a Surveying company needed?
7. **Giving Challenge** – Update – Ilona Vrba
8. **2024 AGM** – Michael Toll
-Board and member volunteer positions
9. **Old Business/New Business** – All
10. **Next Meeting Date** - All
11. **Closing Comments & Adjournment.**



Ted Beilman

SLBC December and Full Year 2023 Financials

To: EJMichael Toll, Gill & Mike Toll, Charles G. Krips, Rusty H, IV for SLBC, John Garton



We turned a small profit of \$29.12 in December, and generated \$7296.09 in net income for the full calendar year of 2023.

We have a combined checking and MM balance of \$31,259.03 at BayFirst as of 12.31.2023.

See December financials below and full year month-by-month summary attached.

Ted

SLBC Revenue and Expenses - December 2023

Category	12/1/2023- 12/31/2023	Notes
INCOME		
Annual membership fees	\$590.00	Gurneys (2), Scalziti, Walker
Bank interest	<u>576.87</u>	\$500 Debit Card Incentive & \$76.87 Bank Interest
TOTAL INCOME	<u>1,166.87</u>	
EXPENSES		
Business fees & licenses	83.88	Quicken annual renewal
Chalk, Grippo, Measuring Tapes	<u>1,053.87</u>	Lawn Bowls, Measures and Interntl Fees funded by BUSA Grant
TOTAL EXPENSES	<u>1,137.75</u>	
NET INCOME (EXPENSE)	<u>29.12</u>	

SLBC Statement of Funds at 12.31.2023

Account	12/31/2023 Balance	Notes (if applicable)
Bank Accounts		
BayFirst Checking Account	\$2,575.97	
BayFirst Money Market Account	<u>28,683.06</u>	
TOTAL Bank Accounts	31,259.03	
Cash Accounts		
Petty Cash Account	<u>0.00</u>	
TOTAL Cash Accounts	0.00	
Asset Accounts		
Accounts Receivable	<u>0.00</u>	
TOTAL Asset Accounts	0.00	
Liability Accounts		
Transfers Clearing	<u>0.00</u>	
TOTAL Liability Accounts	0.00	
OVERALL TOTAL	<u>\$31,259.03</u>	

SLBC Revenue and Expenses - Monthly - 2023 Year to Date Through December

Category	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec	Total
INCOME													
Annual membership fees	0.00	0.00	0.00	0.00	590.00	0.00	0.00	0.00	0.00	300.00	595.00	590.00	2,075.00
Bank interest	0.15	0.13	0.14	0.19	0.23	0.22	0.22	0.22	0.20	49.01	72.18	576.87	699.76
Club tournament games	622.00	301.00	342.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,265.00
CF Gulf Coast Reimburse for Exit	0.00	0.00	7,687.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7,687.00
Grant	0.00	0.00	0.00	0.00	0.00	1,080.00	0.00	0.00	0.00	0.00	0.00	0.00	1,080.00
TOTAL INCOME	622.15	301.13	8,029.14	0.19	590.23	1,080.22	0.22	0.22	0.20	349.01	667.18	1,166.87	12,806.76
EXPENSES													
Business fees & licenses	0.00	0.00	61.25	56.05	0.00	0.00	0.00	0.00	0.00	0.00	215.88	83.88	417.06
Insurance	0.00	0.00	0.00	0.00	0.00	1,067.40	846.49	0.00	0.00	0.00	0.00	0.00	1,913.89
Legal, Acct, and Bank Fees	0.00	0.00	0.00	144.99	0.00	0.00	0.00	0.00	0.00	99.00	0.00	0.00	243.99
Chalk, Grip, Measure Tapes, Bowls	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,053.87	
Office supplies, printing & copying	0.00	586.86	0.00	0.00	0.00	0.00	0.00	0.00	0.00	218.28	0.00	0.00	805.14
Refund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-218.28	0.00	0.00	-218.28
SED Dues	0.00	0.00	1,295.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,295.00
TOTAL EXPENSES	0.00	586.86	1,356.25	201.04	0.00	1,067.40	846.49	0.00	0.00	99.00	215.88	1,137.75	5,510.67
Overall Net Income (-Expense)	622.15	-285.73	6,672.89	-200.85	590.23	12.82	-846.27	0.22	0.20	250.01	451.30	29.12	7,296.09
Statement of Funds @ Month End	24,578.00	24,292.27	30,973.24	30,772.39	31,362.62	31,375.44	30,529.17	30,529.39	30,529.59	30,778.61	31,229.91	31,259.03	



John Garton

Membership Report 2024-01-08

January 7, 2024, 8:48 AM

To: EJMichael Toll, Charles Krips, ILONA VRBA, Ted Beilman, Gill & Mike Toll, Rusty H

Membership Status:

We have 34 members -

2 remaining members have not paid their 2nd dues installment, so we must consider them resigned:

Jim Sparrow

Linda Loonam

Along with the others (Sharon Farrish, Brad McCourtney, Carolyn Ray), they can not participate in any club activities this season unless they bring their membership current. This includes: tournaments, attending the Annual Meeting, play at other clubs by invitation, and play on the new green when ready. They are eligible to rejoin on Nov. 1 at the then current yearly rate.

Shirt Vendor:

I have been looking for a source of shirts without a minimum order. There are several leads I am working on. I would like to confirm that the attached is the design we are using.

Thanks,

-John Garton

Membership Chair



Gill & Mike Toll

TOURNAMENT REPORT

To: EJMichael Toll, Ted Beilman, John Garton, Charles Krips, Rusty H, ILONA VRBA

Attached - more questions than a report.

Gill

SLBC TOURNAMENT AND EVENTS JANUARY 2024

Maple Leaf - email sent to Alice MacLean but no response received. Request a local board member contact her by phone.

Notice to members about upcoming SLBC tournaments needs to be sent. No sign ups from SLBC so far for the two tournaments at Clearwater.

West Coast League starts Thursday. Has anyone received information from Bob Fladung about teams?

Gill Toll