



Sarasota Lawn Bowling Club
Board of Directors Meeting
Monday, February 5th 2024 • 10:03 am - 11:32 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 10:03 am.

2. APPROVAL OF MINUTES, from the January meeting.

A motion to approve the minutes of the BOD meeting on 1/8/2024 was made by Ted Beilman, seconded by John Garton and approved by all board members.

3. TREASURER'S REPORT - Ted Beilman

- Cash balances for the month of January increased a bit, balances are over \$31,000. Receipts includes membership fees and interest on the club's bank account. Again, minimal expenses were incurred.

- The Treasurer is preparing a budget to be presented at the AGM. It will be assumed expenses will begin again in October 2024. There will be a budget analysis comparing years.
- Insufficient funds are available from the donation to cover the costs of a prefab structure for the new green. Estimated costs are \$40,000. = \$25,000/structure + \$15,000/installation.
- External funds are required to build the structure, as well as long term for operating expenses.
- It was agreed that membership fees should be maintained at \$295. for the year beginning November 1, 2024.
- See Treasurer's report in Annex.

4. MEMBERSHIP - John Garton.

- As of February 1, 2024 there are 34 paid members. No change from previous month.

5. TOURNAMENTS - Gill Toll

- The friendly game at Maple Leaf Lawn Bowling in Port Charlotte scheduled for Sunday February 4, 2024 was cancelled due to inclement weather.
- No response yet from Kings Gate regarding a friendly game there.
- The green at Pelican Point is not in use since it is being refurbished with the intent to be recognized by the SED.

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

- Still awaiting info from Architect Richard Mandel regarding total costs contracted so far. This is delayed due to interactions with the city to be resolved before contracts can be approved. (Permitting only the parts of the project that are funded & Workers Comp as it related to contractors who hire sub-contractors for the job)
- It is anticipated there will not be sufficient funds to cover the costs of a storage structure for playing equipment and greens equipment. Estimated cost: \$40,000.
- A proposal was submitted by SEG Fields for \$340,000. It is not being considered because it is extremely expensive.
- 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.
- Peacock submitted a proposal January 11th. A ZOOM should be scheduled to review it with Mr. Mandel
- If events stay on schedule, the land should be shaped this week.
- 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.
- On the Giving Challenge website, the page specifically related to the Giving Challenge was updated to reflect the club's current situation. The other pages that are available on an on-going basis need to be reviewed and modified also.
- The banner to advise the giving challenge date will be included on emails to membership. Feedback on additional aspects of a rollout plan need to be considered.

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
- The Tournaments Committee (to temporarily replace one board member) consisting of 4 board members appears to be functioning well. The Pairs tournament at Clearwater was a success.
- A volunteer is still required for President, a board position.
- Until other board positions can be filled, volunteers required to chair committees for Greens and Hospitality.
- Jeri Spann had previously indicated interest in Education, she will be contacted to confirm her support, as a committee chair or board member.
- Other members were identified and will be contacted to possibly support the board in these functions.

9. OLD/NEW BUSINESS:

- SLBC's annual audit review will again be performed by Rose Peperissa.

10. Next BOD MEETING SCHEDULED

- The next monthly meeting of the BOD will Friday March 8th, 2024 @ 10-11:30am, by ZOOM.

<https://us02web.zoom.us/j/89370925297?pwd=QmVQcUJVaFV5azlzUHV1MGUwWDZCQT09>

Meeting ID: 893 7092 5297

Passcode: 822480

11. CLOSING COMMENTS and ADJOURNMENT

- A motion was made to end the meeting by Rusty Hein, seconded by Ted Beilman, and approved by all board members. The meeting was adjourned at 11:32am.



Board of Directors Meeting
Date: Monday Feb. 5, 2024
Time: 10:00 a.m. – 11:30 a.m.
Via Zoom

Join Zoom Meeting

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

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
-budget numbers and what we want to present at the AGM
4. **Membership Report** – John Garton
5. **Tournaments Report** – Gill Toll
6. **BJGC Lawn Bowling Green Construction Update** – Michael Toll
7. **Giving Challenge** – Update – Ilona Vrba
8. **2024 AGM** – Michael Toll
-Board positions
-Appointment of auditor
9. **Old Business/New Business** – All
10. **Next Meeting Date** - All
11. **Closing Comments & Adjournment.**



Ted Beilman

January 2024 Treasurer's Report

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

Inbox - IV for SLBC February 1, 2024, 4:20 PM



Highlights:

- I electronically submitted the SLBC 2023 Form 990EZ ... which was officially accepted by the IRS. Many granting entities - including Giving Challenge - require most recently completed year to be filed in order to be eligible to receive funds.
- We generated \$135 in net revenue to the club from the Aussie Pairs tournament ... \$130 recorded in January and \$5 recorded in February when I deposit the final \$5. We split \$270 in overall net revenue with Clearwater.
- \$720 in petty cash was taken out of checking to cover prizes, \$ share to Clearwater, and food/bev reimbursement for both the Aussie Pairs and Gerry Smith triples tournament. This will be redeposited into checking after the Gerry Smith tournament (our final tournament this season) is completed.
- Including Petty Cash, the club has a combined cash, checking and MM balance of \$31,495.54.

SLBC Revenue and Expense - January 2024		
Category	1/1/2024- 1/31/2024	Notes
INCOME		
Annual membership fees	\$ 300.00	Gill and Mike Toll
Bank interest	78.05	Bayfirst MM @ 3.2%
Club tournament games	<u>130.00</u>	Aussie Pairs
TOTAL INCOME	508.05	
EXPENSES		
Business fees & licenses	59.94	Quicke 2024 License
Legal, Acct, and Bank Fees	90.00	990 EZ submission through Simple990
Office supplies, printing & copying	<u>121.60</u>	USPS and UPS (final Bowlsworld handling fee)
TOTAL EXPENSES	<u>271.54</u>	
OVERALL TOTAL	<u>\$ 236.51</u>	

SLBC Statement of Funds As of 1.31.2024

Account	1/31/2024 Balance	Notes
Bank Accounts		
Bayfirst Checking Account	\$ 2,014.43	
Bayfirst Money Market Account	28,761.11	
Petty Cash for Tournaments	<u>720.00</u>	Will be returned to Checking after Feb 3 Tournament
TOTAL Bank Accounts	<u>31,495.54</u>	
Other Asset Total	0.00	
Liability Total	<u>0.00</u>	
OVERALL TOTAL	<u>\$31,495.54</u>	



John Garton

Membership Report 2024-02-04

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

Hi All:

We have 34 current fully paid members. No changes from last month.

-John Garton
Membership Chair

Tournament Report February 2024

Very successful Australian Pairs held at Clearwater and thanks to you all, particularly Ted Bielman, great relationship with Clearwater LBC. And a contact with the press!

Two events this weekend:

Gerry Smith Triples, being held as I write. Thanks to the volunteers, and Deb and Ilona, and to, I believe Linda Loonan for helping at the Aussie Pairs. (Please correct if I am wrong)

Our second event at Maple Leaf scheduled for Sunday was cancelled because of the weather forecast, but there were other difficulties; Maple Leaf people were sick, we were able to get only three teams.

We had good participation at the West Coast League and I hear it was enjoyable even if SLBC did not get the pennant back!

It has been such a struggle and I want to thank everyone in the Board and volunteers for doing their best. We have kept the members engaged.

Gill Toll
Tournament Director