

MINUTES OF MEETING HELD AT CLEARWATER SHUFFLEBOARD CLUB FLOR MINUTES OF 2002 BOARD MEETING

10th 2002

PRESIDENT RICHARD BUCHANAN CALLED BOARD MEETING TO ORDER.

ROLL CALL WAS HELD BY SECRETARY KAY BUCHANAN

THE PRESIDENT ANNOUNCED OF 16 BOARD MEMBERS ANSWERED ROLL CALL AND 11 WERE NEEDED FOR A QUORUM, SO THE BOARD MEETING WAS NOW IN SESSION, AND ALL BUISNESS CONDUCTED WILL BE LEGAL AND BINDING.

THE PRESIDENT ASK SECRETARY TO READ THE MINUTES OF THE 2000 BOARD MEETING. SANDY MYERS SAID THAT SINCE EVERONE HAD A COPY IN THEIR BOARD PACKAGE. MADE A MOTION TO DISPENSE WITH THE READING. SECONDED BY RUBY GORDON. VOTE WAS UNANIMOUS.

THE PRESIDENT ASK TREASURER JOE MESSIER TO GIVE THE TREASURER REPORT.

DON NORRIS MADE A MOTION THAT SINCE EVERYONE HAS A COPY IN THEIR PACKAGE TO DISPENSE WITH THE READING OF THE REPORT. JOHN WESTON SECONDED IT. THE VOTE WAS UNANIMOUS.

CORRESPONDENCE.

COPIES OF ALL THE NATIONAL PRESIDENTS REPORT AND COMMUNICATIONS ARE IN THEIR FOLDER. IF THEY HA VE ANYTHING TO ADD CONCERNING THEIR REPORT OR OTHER DISCUSSION, IT WILL BE DONE IN NEW BUISNESS.

THE PRESIDENT ASKED FOR A REPORT FROM THE STANDING COMMITTEE CHAIRMAN. CONSTITUTION AND BY-LAWS COMMITTEE NO REPORT

THE AUDITING COMMITTEE REPORTED THAT THE BOOKS WOULD BE AUDITED FOR THE ANNUAL MEETING.

HALL OF FAME NOMINATING COMMITTEE ANNOUNCED THE NAME OF JOE MESSIER TO BE VOTED ON AT THE ANNUAL MEETING.

AS A MEMBER OF THE THREE PERMANENT COMMITTEE MEMBERS FOR THE HALL OF FAME RICHARD BUCHANAN REPORTED THAT THE HALL OF FAME BUILDING IS COMPLETE AND ALL BJLLS ARE PAID AND THERE IS A TRUST FUND SET UP SO THAT THE INTEREST WILL MAINTAIN THE BUILDING. WE ARE STILL TAKING DONATIONS FOR THIS FUND TO INSURE ITS FUTURE.

THERE WERE NO APPLICATIONS FOR MEMBERSHIP.

THERE WAS NO OLD UNFINISHED BUISNESS.

FUTURE ISA. ANNUAL WORLD CHAMPIONSHIP TOURNAMENTS.

THE CANADIAN SHUFFLEBOARD ASSOCIATION WILL HOST THE 23RD ANNUAL TOURNAMENT TO BE HELD AT NOY A SCOTIA ON JUNE 29TH THRU JULY 6TH

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THE NEW JERSEY SHUFFLEBOARD ASSOCIATION HAS DECLINED HOLDING THE 24TH ANNUAL TOURNAMENT AND HAS BEEN AWARDED TO ARIZONA TO BE HELD AT APACHE JUNCTION IN 2004

THE PRESIDENT REQUEST A MOTION THAT WE DO NOT SCHEDULE TOURNAMENTS MORE THAN TWO YEARS IN ADVANCE THE MOTION WAS MADE BY SANDY MYERS AND SECONDED BY JOE MESSIER. MOTION CARRIED.

THE PRESIDENT APPOINTED THE FOLLOWING LARY FARIS AND SANDY MYERS TO PRESENT A SLATE OF OFFICERS FOR ELECTION FOR THE NEXT TWO YEARS.

ALL OFFICERS REQUESTING TO BE ON THE SLATE PRESENT A RESUME TO LARY FARIS AT 1414 FOX HILL DR. SUN CITY FL.33573 OCT. TO APR. OR 223 JASMINE AVE. LAKESIDE OHIO 43440 45 DAYS BEFORE THE ANNUAL MEETING

IT IS REQUESTED THAT ALL PREVIEW INFORMATION BE SENT TO SANDY MYERS BY MA Y 15 TH. AT 22c DRURY CT. BRAMALEA, ON CANADA L6T I L2 905.793.7580

THERE WAS NO NEW BUISNESS. RUBY GORDON MADE A MOTION TO ADJOURN AND SECONDED BY JOHN WESTON.

THE MEETING WAS ADJOURNED AT 8: 15 PM

KAY BUCHANAN SECRETARY.

(Note by Stan: Gramatical errors in this file are exactly as they appear in the Hard Copy of the Minutes ~~ Scanned on 2007 07 04 and destroyed the Hard Copy after carefully comparing) 2007 06 04.