

Southwest Coast District Shuffle Club

Board Meeting Minutes
Bradenton Shuffle Clubhouse
Saturday, March 2, 2024 - 1 pm

Invocation and Pledge

ROLL CALL

8 Board Officers present: President: Ron Nurnberger; 2nd VP Mary Fowler; 3rd VP Eva Mae Lake; Secretary Kay Lynn Duncan; Treasurer Cheryl Putnam; Keeper of Records Mona Mapes; State Delegate Tom Putnam; Tournament Director Terri Smith. Absent: 1st VP Bob Comford

11 Clubs present with voting rights; Vista Del Lago, Trailer Estates, Bradenton, Brad. Tropical Palms, Golf Lakes, Terra Siesta, Sun City Center, Leisure Lake, Palmetto, Riverside Club, and Mt. Vernon. Guests: John Brown and several lady shufflers.

Officer Reports

Secretary: January 6, 2024 meeting minutes sent electronically, also briefly reviewed. One correction: add OLD in front of BUSINESS on Page 1. Jean Wilson moved to accept minutes, seconded, Motion Carried.

Treasurer: Reporting period 10/1/2023 to 2/28/2024. Beg. Balance: \$19,757.06, Income: \$4,488.79; Expenses: \$2,934.07; Net Profit: \$1,554.72. Assets: Savings \$3,002.79; CD \$5,190.41, Masters CD \$5,000; Checking \$6,620.73, Petty Cash \$16.48, Total Assets \$19,826.41. No current liabilities. Report filed.

President: Ron Nurnberger gave honorable mention and thank you to Bob Comford, in his absence for his service years to the SWCD Board. Bob's Report: Total 50/50 sales this season \$1,137.00; money dedicated to Masters Tournament. Ron also thanked Eve Mae Lake for her service to our Board. President asked all to look at the 10-day notices and voice your opinion as to how our Dist. should vote.

2nd VP: Mary Fowler reported 80 ordered; 55 sold, 12 to clubs. No profit.

3rd VP: Eva Mae Lake reported Sunshine cards were sent out to various club members and named recipients.

KOR: Mona Mapes gave a report on shufflers who will move up to the next division in Oct. 2024.

St. Delegate: Tom Putnam reported 10-day notices will be voted on at FSA March Meeting; he addressed the critical notice a) if you opt not to come back next day, no points given; and if you fail to notify the TD you are not returning, you forfeit the Tournament matches; and if you decide not to return regardless of reason, you will not get any points or prize money. Our District by show of hands voted against this 10-day notice. Shufflers must make sure they have a phone number for the TD.

Tournament Director: Terri Smith reported the Amateur Players are increasing. Amateur Masters have 3 Dist. Am Ladies; 6 Dist. Am Men, 8 State Amateurs who are playing mixed divisions together. Cheryl Putnam commended our Tournament Directors, Terri and Karl for always a good job well done and honored with a round of applause.

OLD BUSINESS

1. **MAKE RULE:** When Tournament registration has less than 16 ladies/men. Elaine Antaya moved All Women Doubles no matter the number of teams will be played and points will be given to all except for the team that doesn't win a match. Marcia seconded motion. Motion Carried.

2. Update from 500 Points Committee. Tom Putnam presented a sample plaque to be used for 500 District points. Name will be on plate on this plaque. Plaque cost is \$110.00. Shufflers

to get a pin for every 100 points achieved. Charles Stannard moved Those people who have 300, 400, or 500 points will be acknowledged with a pin, and those with 500 points will have a name plate on the 500 points plaque. Seconded by Marcia Clark. Motion carried unanimously.

3. Shuffle University went well. Discussion on improvements to consider. Event held late in season and majority agreed it should be held in January. Elaine Antaya would like the introduction to school to touch on court etiquette. John Brown happy to include, and asked for detailed suggestions to cover. Kay Lynn moved to hold Shuffle University on January 11, 2025. Elaine Antaya seconded. Motion carried unanimously.

NEW BUSINESS

1. District Masters Tournament – 3/21-23/24 (Thurs. Fri. Sat.). Host: Bradenton Shuffle Club. We need some workers at Dist. No Pushers needed. On Saturday, Master awards will be presented followed by District Hall of Fame awards being presented to Tom and Cheryl Putnam and no special candidates were nominated for HOF. On Sat. lunch will be served.
2. FSA Masters Tournament April 1 – 4, 2024 (Mon–Thurs) hosted by the SWCD; at Trailer Estates. We need workers for FSA Masters, need pushers and scorekeepers, sign up with Cheryl Putnam. Karl/Marcia Clark have sponsor for Monday lunch. Tues/Wed lunch, sandwiches. Thursday is the banquet with lunch. Cost for Thursday lunch for non-players \$10, make reservations with Cheryl.
3. President Nurnberger made a suggestion he would like to provide amateurs a packet of shuffling information material for new shufflers. This will be pursued.
4. Open Mixed Draw Tournaments - need to reassess how draw is conducted. Majority expressed favor to all names mixed together and draw held with all players drawing in no specific order. Kay Lynn Duncan moved at Open Mixed Draws all names be put in the basket and players draw and the chips fall as they may. Elaine seconded. Motion Carried.
5. 50/50 Sales Payout: Elaine Antaya moved to change 50/50 to be called “Share the Wealth” with a 2 to 1 split payout on the half of the money won. Charles Stannard seconded motion. Discussion clarified Share the Wealth payout is 50 percent to District, and the remaining payout is a 2 to 1 split between two winners. Motion Carried.
6. Annual SWCD Board Elections for 2024-25 – Nominating Committee Chair Terri Smith presented the Slate of Candidates as follows:
President, Ron Nurnberger; 1st VP Marcia Clark; 2nd VP Mary Fowler; 3rd VP Elaine Antaya; Secretary, Kay Lynn Duncan; Treasurer, Cheryl Putnam; KOR, Mona Mapes; State Delegate, Tom Putnam; Alternate St. Delegate, Frank Marderosian, Tournament Director, Terri Smith. No nominations were made from the floor. The secretary cast the vote and passed. Installation of Officers was conducted and photo taken.
7. PREVIEW: Clubs/Sponsors Advertisements - Cheryl Putnam brought the PREVIEW Advertising form to be submitted by clubs and sponsors by May 1, 2024 to Cheryl.

Jean Wilson moved to adjourn.

Respectively Submitted:



Kay Lynn Duncan
Secretary for SWCD

Dated: March 22, 2024