#### **Southwest Coast District Shuffle Club**

Board Agenda, Meeting at BSC Saturday, January 3, 2026 – 1 pm

# Invocation and Pledge

### **ROLL CALL**

President, Jerry Stannard; 1<sup>st</sup> VP Elaine Antaya; 2<sup>nd</sup> VP Mary Fowler; 3rd VP Vacant; Secretary, JoAnn Bryant; Treasurer, Cheryl Putnam; KOR, Diane Dixon; State Delegate, Tom Putnam; Alternate St. Delegate, Frank Marderosian, Tournament Director, Terri Smith.

# **Officer Reports**

President:

Secretary Report: November 1, 2025 minutes. (Included with agenda, Read prior to meeting).

Treasurer Report: 1st VP: Elaine Antaya

2<sup>nd</sup> VP: 50/50 Sales Manager 3<sup>rd</sup> VP: Preview Manager

KOR: Diane Dixon

State Delegate: Tom Putnam Tournament Director: Terri Smith

### **Committee Reports**

SWCD Masters Nominations

### **OLD BUSINESS**

- 1. SWCD Scholarship Applications due by February 1, 2026.
- 2. Discuss date of John L. Brown Shuffle University presently January 17
- 3. Latest update on status of Bradenton Shuffleboard Club venue.

### **NEW BUSINESS**

- 1. Discuss potential change to qualify for HOF points (200).
- 2. Discuss Move-up points for State Amateurs who travel out of district.
- 3. Discuss change in Start time (9:30) for Tournaments South of the Manatee River.
- 4. Discuss BSC's Turkey Shoot date.
- 5. Resume for potential SWCD special awards due to President by February 1, 2026
- 6. Review all 2026-27 tournament sites and formats.
- 7. Annual SWC District Board **Elections** for 2026-27 Slate of Candidates presented by Nominating Committee: Terri Smith and Brad Thomas
- 8. Installation of Officers and Photo

# **OTHER**