

**CENTRAL FLORIDA SENIORS BOWLING CLUB  
MINUTES OF THE ANNUAL MEETING OF THE BOARD  
December 8, 2019 at Fiesta Lanes, The Villages, FL**

Present: Aline Brousseau, Jerry Brown, Gary DeFelice, Lana DeFelice, John Gilgallon,  
Lou Lewis, Pam Malashevitz, Tony Nett, Dan Sellman, Hobart Stearns  
Absent: Rich Giragosian, Joe Gasparre, Sue Leibrock, Dave and Diane Rottermond

President, Lou Lewis called the meeting to order at 1:20 pm. Mr. Lewis welcomed Board and Club members and introduced the Board members who were present. Roll call was taken by the Secretary.

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Minutes of the December 9, 2018 Annual Meeting of the Board were distributed and reviewed by attendees.

**Motion: Mary Delaney moved to accept the December 9, 2018 minutes; JoAnne Weldon seconded; the motion was unanimously passed by the Board of Directors and Club members.**

Treasurer's Report as of December 6, 2019 – Gary DeFelice

- The Club had income of \$98,107.00.
- Expenses were \$95,067.17
- Brackets Paid Out \$29,650.00
- Prize Fund Paid Out \$24,185.00
- Balance Outstanding \$15,547.79.
- Gary DeFelice answered questions. One member asked for a financial report; Gary will have Dan Sellman post it on the website.

**Motion: Kat Weaverling moved to accept the Financial Report; Hobart Stearns seconded; the motion was unanimously passed by the Board of Directors and Club members**

President's Report – Lou Lewis

- Lou Lewis reported that the Club is doing well and brackets are very successful. He wished everyone a great holiday season.

Nominating Committee – Election of Officers Via Paper Ballot: - John Gilgallon

- John Gilgallon discussed the paper ballot and Board members who are up for re-election. Tony Nett and John Gilgallon will count the ballots.
- The following Officers and Directors are up for re-election: Officer: Vice President, Jerry Brown. Directors: Hobart Stearns, Dave Rottermond and Diane Rottermond.
- Leaving the Board are: Tony Nett, Joe Gasparre, Pam Malashevitz.
- Members nominated to join the Board as Directors include: Judy Stearns, Rob Wiltsie, Terry Wolcott and Fran Younger. (There are three positions open; members were asked to vote for three candidates only; one of the three positions will be for a one year term. The candidate with the least amount of votes will assume the one year term.
- There was a question concerning elections per the By-Laws. The way it is written in the By-Laws can be confusing and can be misinterpreted as far as elections on odd and even years. This needs to be addressed; the By-Laws will be revised for more clarity. John Gilgallon and Tony Nett have been reviewing the By-Laws for the past 5 months and will make suggestions to the Board as to pertinent changes that should be made.

Nominations from the Floor

- Nominations were taken from the membership for any position that was open on the ballot. Terry Wolcott was nominated for Vice President and was taken off the ballot for Director. Steve Warren was nominated for Director. Members will write Terry Wolcott and Steve Warren on the ballot and they will be included in the voting.

Other Business

- Members asked for an explanation of why dues for tournament fees are being increased by \$1.00. AMF and other houses have increased their fee for bowling which explains the increase in tournament fees.
- A member asked that we have different oil patterns. The Tournament Director will look into this.
- Members suggested that the prize fund be spread out to members who don't finish in the top tier. Presently, 1 in 5 members are paid out at tournaments. This can be discussed at the next Board meeting.

Adjournment: The meeting adjourned at 2pm.

Respectfully submitted,  
Lana DeFelice, Secretary