

AVOCADO 500 CLUB

MINUTES

10/12/19

The meeting was called to order by President Gail Osgood.

Roll call of officers showed that Gail Osgood, Jennifer Walters, Cheryl Brandstrom and Amy Shaw were present. 28 members were present.

The minutes of the 10/13/18 were reviewed. Diana Shaw moved to accept the minutes and it was seconded by Amy Shimell. Motion passed.

There were no reports from President or Vice President. Secretary noted that we now have 76 members, 37 men and 39 women. Treasurer reported we had a bank balance of \$1,950.21.

The club voted to have the handicap universal for men and women 90% of 220. Diana Shaw made the motion, Amy Shimell seconded it. Motion passed.

The club voted to divide tournaments by divisions instead of gender. Diana Shaw made the motion and Amy Shimell seconded it. Motion passed.

The 2018 audit was completed by Pat Nakatsuka and was voted to put on file. Pat Nakatsuka was chosen to complete 2019 audit if she is in agreement. Motion was made by Diana Shaw and seconded by Gail Osgood. Motion passed.

January tournament was voted to rid of the plaques and replace with an additional \$25 for each division first place winner. Motion was made by Diana Shaw and seconded by Amy Shimell. Motion passed.

The Bylaws were reviewed, revisions were presented, voted on and approved by members present.

Elections of officers were held for the positions of President and Sergeant-at-Arms. Elected were Gail Osgood for President and Cheryl Brandstrom for Sergeant-at-Arms.

We are in charge of decorations for the 200/500/600 Club's Christmas Event. Rima Malinoski, Phyllis Powell, Michelle McKenrick and Amy Shimell offered to bring their decorations for the club to borrow for the day.

City Tournament team selection being gender separate or mixed was voted to be postponed until the January tournament when we will know who qualifies.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Amy Shaw

Secretary/Treasurer

