

Redwood City Señors Softball Club Annual Membership Meeting Minutes January 4, 2024

The Annual Membership Meeting was held at the Veterans Memorial Senior Center in Redwood City. The meeting commenced at 6:32 P.M. Board members present: Dennis Logie, Pete Lewis, Angelo Rizzato, Deborah Coyne, William Picht, Mike Lake, Rick Bowlby, Randy Gavron. Thirteen club members were present: Pat Michael, Deb Kutch, Pete Kutch, John Hampel, Sergio Ramirez, Craig O'Keefe, Jerry Smith, James Nichols, Kevin Dowling, Ron Okada, Michael Simon, Brenda Guzman. One Guest: Helen Elwood.

President Dennis Logie welcomed everyone. The minutes from the last Annual meeting were reviewed and approved. The financial report was reviewed and approved. Angelo stated the club had an increase in revenue of approximately \$2,200 from the year before. The Club is in a very stable financial position for the future thanks to a gifted inheritance from Ron Baughman; healthier than virtually all Clubs.

Deb reported we had enough attendees to establish a quorum.

Dennis gave a state of the club report. During the year, seven members passed away. Carl Woodruff, John Leland, Mike Fernadez, Ron Ward, Kevin Pringle, Charlie Adams and William Steffen.

Membership has remained steady. We sponsored 3 tournament teams. The oldest active member of the club is Dick St. Denny, who will turn 100 this March. The club sponsored a picnic to honor him at the picnic tables by Griffin Field. The Redwood City tournament was quite a success. We have heard from outside sources that we are rated at the top. Special thanks to Paul McGowan and his crew of volunteers. We appreciated all Paul's work and are sorry to see him step down as Tournament Director. The club sponsored the One Pitch Tournament, no raffle this year and new food services. Thank you to Angelo, Bill and crew for working so hard at the BBQ in the past. The Holiday Party was quite the success. It was again at the Crowne Plaza. Thanks to Pete and Deb Kutch for heading that committee. All our leagues, day, night and Saturday are going great. We had a few field issues that have been resolved. Pat Michael decided to step down from his long reign on the board. But will continue with mentoring and membership. Our SF Giants trip didn't turn out as well as we had hoped.

Ballots were handed out for the Board of Directors. Attendees voted, Brenda collected and verified all nominees received enough votes to be elected. Ron Okada will join the other eight members of the Board.

Dennis opened up the floor to the club for suggestions for the board to look into. Here they are. Is there a list where volunteers can sign up? Would a tarp help at Hawes Park for the rain? Can we move the birthday party indoors? Can the webpage be used to sell items? How do we speed up Saturday games?

Meeting adjourned 7:43 P.M. Submitted by Deborah Coyne