

Maple Leaf Lawn Bowling Club

Minutes – Board of Directors Meeting

March 30, 2026 11:00 AM

Charlotte Centre

1. Quorum

In Attendance:

President: Janet Power

Vice President: Ernestine Montanaro

Treasurer: Jim Judge

Secretary:

Past President: Phyllis Dalglish

Committee Chairs:

Publicity - Guy Montanaro

Tournaments -Cheryl McBain

Social – Susan Butler

Greens -

Interclub: Sharon Mountford

Membership - Lynn Searby

Instruction - Heather Comba

Drawmasters – Tim Ramm

Property –

Regrets: Ron Logel, Lynn Searby, Dave Burrows, Al Meisner

2. Approval of Minutes of the March 2, 2026 BOD Meeting. This motion includes Approval of the Position Description & Tournament Guidelines documents updated at the March 2nd meeting and circulated afterward.
M – Jim J S – Guy M : **Carried**.

3. Approval of AGM Minutes of March 25, 2026 Meeting. M – Ernestine M. S – Guy M. : **Carried**

4. New Business

Action

• Financial Decisions:

a. **Proposed Donations:**

- i. \$1000 to the park,
- ii. \$100 to the memorial fund,
- iii. \$50 to Remembrance Day,
- iv. \$250 to Communications Club.

Motion to Approve above Donations M – Jim J. S – Susan B. : **Carried**

- Discussion on how we would like to publicize our donations. Consensus was to use both Accents and Facebook.

Jim to prepare & distribute checks to the various groups.

- Confirmation that Music Bingo Nov 27th is a go, so we can get tickets ordered in time for early November and Party in the Park sales. Reminder that we need a contrasting background behind ticket numbers

Phyllis to order tickets

- Decision on the Chicken fundraising dinner. Cheryl called a point of order stating that we previously decided that the decision on the chicken dinner would be made in the fall. It was pointed out that the decision needs to be made before our November board meeting because if it was to go ahead an organization team needs to be in place in October to start things in motion like ticket ordering. Janet raised two required qualifications for a potential committee should the board vote to proceed with the CD on the October virtual meeting

Phyllis will assist Janet in setting up a zoom meeting

- i. Committee must include a person familiar with food handling given the risk of food poisoning and associated liability.

- ii. Given the large amount of cash involved for a CD, there must be a very detail-oriented board member to keep track of the distribution of tickets, sold and unsold, and the cash involved.

It was decided that we will hold a Zoom meeting in October to make a decision about pausing the fundraising dinner for a year.

- Ernestine will be our coordinator for our Party in The Park (PITP) Booth. Ernestine has met with Joanne Stacey regarding fundraising ideas for PITP. In addition to selling pop and water, Joanne suggested we have a treasure hunt fundraiser. We would approach a local jeweler to see if we can get a donation or a deal on a diamond, 10 cubic zirconia, and a number of other gems. They would be placed in small bags in a tub of sand. People would pay \$10 to get 3 scoops. There would be an unveiling at the end to see who got the real diamond. We would also need additional booth space to accommodate this activity. BIRT we authorize the PITP committee to negotiate with a local jeweler get the necessary materials to hold a treasure hunt, to a maximum of \$400. M: Phyllis S: Guy: Carried - Brian B. is coordinating a date for sunshades work party. Tentatively April 8th. - Schedule for jitneys is normal for the week of March 30 to April 3rd. The following week we will have a drawmaster for April 7th and April 9th. Other than those dates people can self-organize if they wish to play. - Jim is waiting to hear from Patrick about the plinth boards. Al Meisner did get a message from Patrick stating that they would be replacing the rotten ditch boards around the green over the summer. - Jim will do a financial report for the end of season and send it to Janet once things are wrapped up. Bank signatures will be updated this week. - Phyllis shared a Thank You card she wrote for the gifts received at the AGM. 7. Next meetings: BOD TBD in October via Zoom BOD Monday, November 9, 2026 11 am Charlotte Center Adjourn Mover – Ernestine Seconder – Susan : Carried	Ernestine to work with Joanne on getting the Treasure Hunt organized. Phyllis to send out email to members Jim to do financial report & send to Janet. Change bank signing authority
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