**3 Score Directors Meeting**

**July 22, 2019**

Members Present: S. Heuton, E. Giacobbe, A. Stiglitz, Jack Albertson, D. Dulin,

 S. Larsen, M. Powell, D. Vacanti, J. Incorvia, G. Keener

 Quorum present Meeting Started @ 11:47 AM

**Minutes** of June, 2019 were posted on On-site and approved.

Treasurers Report: Mike Powell presented Balance Summary of Income &

 Expenses 4/1/19 to 6/30/19:

 Income… $3,802

 Expenses…. $3,300

 Account Balance $5,443

**Old Business:**

Annual 2020 Banquet:

Discussion of 2019 Banquet was Reviewed, and Majority of Board agreed that Banquet Masters was a good venue, Food & Menu was good, Time and Date was acceptable, and Cash Bar worked well, However, Entertainment & Dessert Table needed to be tweaked; Therefore, a Motion was made & Approved to Secure Banquet Masters for the Annual 2020 Banquet on Saturday March 28, 2020. Banquet Chairman will discuss these items with the appropriate source

Discussion of Club Subsidies was discussed and reviewed. A Motion was made & Approved that Each Individual attending the 2020 Banquet will be assessed $20.00 and the Club will Pick up the Balance.

Motion was made & Approved to provide a deposit for both Banquet Masters & D.J. Matt Wiley $of 600 & $200 respectively.

Playing Fields:

The City of Clearwater will be providing Maintenance and upgrades to ECM during the weeks of August 12 and August 19; Therefor alternative fields needed to provided.

Oldsmar & Safety Harbor had available fields; Safety Harbor fields were more cost effective. A Motion was made & Approved to secure 2 fields for the Weeks of Aug 12 & Aug 19, 2019 for & 450.00.

New Shed:

The City of Clearwater cannot provide a Shed for 3 Score Equipment. The present condition of our existing shed is deplorable and much of our Equipment is getting ruined thru water leakage. Jack Albertson & Ed Giacobbe volunteered to research and present to the Board alternatives for replacing our existing shed for approximately $800 to $1000.00

**New Business**:

Based on the positive comments received about the 4th of July Hot Dog gathering, discussion for similar activities i.e. Summer Picnic, Shuffleboard, or pool party presented and discussed. This information will be presented to the activity committee.

Adjournment: Motion was made & Approved for adjournment at 1:23 PM