

The Revised Minutes of the General Meeting of the SCW
Handball/Racquetball/Whisperball Club – January 30, 2018 - Palm Ridge Recreation
Center

President Jan Warren called the meeting to order at 5:20 P.M. Approximately 50 members were in attendance.

A quorum was present.

Minutes of the last meeting has been posted on the club website should anyone be interested in reading them.

OLD BUSINESS:

Guest Policy – Each member is allowed to bring guests on the court four (4) times a year.

We are still looking into getting a surveillance system installed. We brought it up to the Rec Center Board but was turned down. A new Rec Center Manager is coming onboard in March so will resubmit our request.

Swing Into Spring – April 6-7. Gary Zeman is Tournament Director. Applications are now available at the court.

Whisperball continues to be a success, thanks to Larry LaCombe.

Before Eileen Scharff, our Treasurer, could give her report, President Jan told everyone about the scam that we had just experienced. At the beginning of January, she and Bob were getting ready to go on a trip, when both Eileen and Melinda received an email allegedly from her, requesting funds be paid toward a bill directed to the Rec Centers for legal fees. Eileen went ahead and paid this fee as it appeared to be legitimate but IT WAS NOT. Once we realized the receipts were fraudulent, it was too late to stop payment on the check. We reported the same to MCSO, the Rec Center and also filed a report with the attorney general to no avail. The board also decided to notify PORA of what took place.

From now on, all receipts for reimbursements shall be hand delivered or placed in the mailbox. No emailed or texted receipts will be accepted. All reimbursements will be verified between the President and Treasurer to be sure they are valid.

Eileen Scharff read the treasurer's report. Report was approved as read.

The meeting was adjourned at 5:35 P.M. Followed by a pizza party. Thanks to Kathleen Lewek.

Melinda Kelling

Secretary

Cc: Jan Warren, Eileen Scharff, Jess Beardsley, Larry LaComb, Doug Smucker, Greg Steger and Gary Zeman