

Redwood City Señors Softball Club
Minutes of the Annual Membership Meeting, January 7, 2008

The ANNUAL MEETING was led by President Glen Kovas in the Redwood City Veteran's Memorial Building Theatre at 7:00PM. All board members were present. A representative number of Club members also attended to form a quorum.

MINUTES of the Jan. 8, 2007 annual meeting were approved.

FINANCIAL REPORT Bob Cushman presented the report covering the year Jan. 1, 2007 through Dec.31, 2007.

We started the year with \$22,471.50 in checking and savings. At year-end we had \$24,225.05. Total assets started the year at \$24,252.48 and ended the year at \$25,512.69. The report summarized income and expenses by major club activity. Glen Kovas was commended for his significant donations to the club again this year.

PRESIDENT'S REPORT Glen Kovas summarized many successful events such as Club tournaments, One Pitch tournament, sponsorship of tournament teams, Christmas Party, Winter/Summer league, Saturday league, Day Play, website, newsletter, liaison work with the city, and professional batting instruction. He commended members who volunteered to lead these activities such as Dennis Logie for publishing the RWCSS Newsletter, Rick Allen and Helen Amaya for heading the Christmas Party again this year, Debbie Coyne and Bill Picht, Commissioners of the Winter and Summer Leagues and to Dean Perkins and Bob Cushman, Commissioners of the Saturday League. Glenn also thanked Jack Hoover for all he does for the Club every year. Specific thanks were given to Dennis Logie and Pat Michael for organizing batting instruction with Terry Whitfield. Joe Kirby was recognized for his work in updating Club By-Laws and Day Play rules.

ELECTION of CLUB OFFICERS and BOARD MEMBERS. Existing Officers and board members were reelected including Glen Kovas, President, Bill Picht, Vice President, Bob Cushman, Treasurer, Dave Reck, Recording Secretary, Donna O'Farrell, Membership Secretary and Board Members Debbie Coyne, Al Davis, Joe Kirby, Dennis Logie, and Pat Michael.

NEW BUSINESS

1. Updated Club By-Laws were presented by Joe Kirby and were adopted by Club Members. Better definition of admission of new members and use of electronic mail to communicate with members were key changes.

4. The January board meeting was held immediately following the annual meeting.

ADJOURNMENT occurred at 7:25 PM

Respectfully submitted by Dave Reck