

**PIMD QUARTERLY MEETING – AGENDA  
BERKELEY LAWN BOWL CLUB  
SATURDAY DECEMBER 3, 2016 – 9:30 AM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Introductory Remarks – President – Ginger Harris
5. Club News – Each Club
  - President Ginger Harris requests that clubs, in addition to any special club news they would like to report, offer a suggestion/idea for 2017 PIMD focus. How has PIMD supported your club this year? What can we do in 2017?
6. Approval of Previous Minutes
7. Treasurer's Report – Gary Knox
8. Secretary's Report – Cheryl Anderson
9. Vice-President's Report – Frankie Napoli
10. Councilors' Report – Robb Pawlak / Ginger Harris
11. Head Umpire's Report – E. B. Parkell
12. Committee Reports
  - a. Tournaments – Bud Birkenseer
  - b. Coaching & Training – Larry Collaco
  - c. Membership
  - d. Website – Mike Coiner
  - e. Budget – Gary Knox
13. Unfinished Business
  - Raffle/50<sup>th</sup> anniversary wrap up – Ginger
  - Disciplinary committee report – Peter Knopf

## 14. New Business

- Sequoias Lawn Bowl Club Membership – Peter Knopf
- Request for updates of club information for 2017 PIMD directory
- Nationals results
- Nominating committee slate – Larry Collaco

### **See attachment sent with Agenda**

- Election of Officers
- Schedule of 2017 meeting dates

Saturday March 4, 2017

Saturday June 3, 2017

Saturday August 26, 2017

Saturday December 2, 2017

## 15. Final Words?

ADJOURN

Next Meeting – Saturday March 4, 2017

### Nominating Committee Report:

Greetings all,

The nominating committee (Zarka, Frank Maty, and Larry) for PIMD has been successful in securing the following names and positions for next year, 2017:

Ginger Harris - President  
Miguel Roliz - Vice-President  
Cheryl Anderson - Secretary\*  
Gary Knox - Treasurer  
Ginger Harris - Female Councilor

\* Linda Flores - should position of Secretary becomes vacant, Linda has graciously agreed to fill in.

I wish to thank the nominating committee and the nominees and current incumbents for "stepping up to the plate" for the good of our division.

Larry