

**PIMD MEETING – AGENDA
BERKELEY LAWN BOWL CLUB
SATURDAY MARCH 4, 2017 – 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 in the past? What can we do in 2017?
 - Club representatives please remember to bring the year your club was chartered.
6. Approval of Previous Minutes
7. Secretary's Report – Cheryl Anderson
8. Treasurer's Report – Gary Knox
9. Vice-President's Report – Miguel Roliz
10. Councilors' Report – Robb Pawlak / Ginger Harris
11. Head Umpire's Report – E. B. Parkell
12. Committee Reports
 - a. Audit Report – Daniel Gorelick
 - b. Coaching & Training – Larry Collaco
2017 BUSA coaching visit
 - c. Membership – Fred Taylor
 - d. Website – Mike Coiner
 - e. Budget – Gary Knox
 - f. Tournaments – Bud Birkenseer
13. Unfinished Business
 - Disciplinary committee recommendation for change to the constitution – Peter Knopf / Frank Maty
14. New Business
 - PIMD Hall of Fame?
 - Club recognition committee?
15. Final Words?

ADJOURN

Next Meeting – Saturday July 22, 2017

Those attending the meeting are welcome to stay and bowl afterwards