

## STC BOARD OF DIRECTORS MEETING, November 7, 2012 MINUTES

**CALL TO ORDER:** The meeting was called to order by President Hemmingsen at 3:00 pm

**ATTENDEES:** BOD members Hemmingsen, Ruffin, Jackson, Greenbaum and Lamb plus two additional STC members

### APPROVAL OF AGENDA

The published agenda was amended to include a discussion of Coordinators' schedules in January and February.

### ANNOUNCEMENTS

- Pres. Hemmingsen announced that STC will not be sponsoring a holiday charity event this year and suggested that STC members work with their units or other organizations that may be sponsoring holiday giving.
- Director Jackson announced that STC will be sponsoring a Kids' Clinic at the HOA1 Tennis Center on Saturday, November 24, from noon - 2pm on courts 1 & 2. The first hour will be for ages 6-9 years and the second hour will be for 10 and over. The clinic will be taught by STC pro Terry Gibson with assistance from teaching pro Pat Maurer and other STC member volunteers. To sign up for this event please send the names and ages of the kids who will participate to Riley Jackson: [rileyj3@yahoo.com](mailto:rileyj3@yahoo.com) 471-6601

### APPROVAL OF MINUTES

Minutes of the October 10, 2012, meeting of the Board were approved as distributed.

### TREASURER'S REPORT—Riley Jackson

Account Balances as of November 7, 2012

**Total Bank and Savings Account Balance:** \$19,579.77

**Charity Fund Total:** \$1,371.00

**Year-to-Date Income:** \$38,972.90

**Year-to-Date Expenses:** \$33,360.89

**Active Members:** 458

### COMMITTEE REPORTS (None)

### UNFINISHED BUSINESS (None)

### NEW BUSINESS

- An amended motion to reinstate the current STC Directors and Officers Liability Insurance Policy was approved by a vote of 3 to 1.
- A proposed contract with Bud Alexander in the amount of \$1000.00 for annual software support was approved unanimously.
- A motion was approved unanimously to present to the membership two dues options for 2013, one maintaining the current \$80.00 dues and the \$5000.00 expenditure for a pro and one reducing the dues to \$75.00 without a pro. The Board decided to take no formal position on a preferred option.

### COMMENTS AND QUESTIONS FOR MEMBERS

Alan Levenson offered to meet with Pres. Hemmingsen, JoAnn Ellison, and the HOA1 Manager to discuss liability insurance needs for STC.

The meeting was adjourned at 4:45 pm.

Minutes submitted by David Lamb, STC Secretary