

Minutes of STC Board of Directors Meeting, September 18, 2014

CALL TO ORDER: President Ruffin called the meeting to order at 4:15 pm

ATTENDEES: BOD members Ruffin, Murphy, Johnson and Prass, plus four STC members

APPROVAL OF AGENDA

The agenda was approved as posted.

APPROVAL OF MINUTES

The minutes of the 8/21/14 Board meeting was approved.

DISCUSSION

- 1. Discussion of 2015 Budget:** A first draft of the 2015 budget was presented and corrections and additions were discussed. Special events budget will be held at the same amount as was actually spent in 2014. Other line items that have changed will be updated for next draft. Budget discussion will continue at the October BOD work session 10/2/14 and BOD meeting 10/16/14 meeting.

- 2. Agenda September 24 membership meeting:**

1. Financial Reports
2. Presentation of Slate of Candidates for 2015 BOD
 - Candidate nominations from floor will be opened.
3. Fall Tennis Social Update (October 26, 2014)
4. Questions and Discussion

Slate of Candidates to be presented is: President, T.J. Duffy; Vice President, Rick Waldorf; Secretary, Kay Sullivan; Treasurer, Bob Stocks; Member at Large, Ginger Riffel. Additional Nominations from the floor will be accepted until 5:00pm November 10, 2014.

BOD Candidate biographical information will be posted on the web site and members will be notified.

Also a hard copy will be posted on the Bulletin Board outside the Tennis Center.

- 3. Fall Tennis Social Event with Halloween Theme:** Event will be held October 26, 2014 at starting at 12:00pm with Wilson Racquet Demo led by Gene McGeehan plus the Tennis Cabana on Wheels displaying the latest tennis apparel. There will Mixed Doubles play from 1:00pm to 4:00pm followed by a Happy Hour with heavy appetizers and music. Yvonne LeCornu will partner with Debbie McGeehan to coordinate the food and Halloween décor for the event. The STC will provide the balls for the mixed doubles play.

BOD Meeting closed at 5:15pm

Minutes submitted by Melanie Murphy STC Board Secretary