

STC Board of Directors Meeting Minutes
Feb.12, 2019 at 4:00pm-5:00pm
Bobcat Room, SB Clubhouse

Attending: Cindy Madsen, Jim Abrahamson, Nancy Hunter, Bob Stocks, Lucie Gerritzen, Chris Madsen and 9 other members.

Call to order: at 4:02 pm

Announcements- Cindy Madsen – FCA tennis camp OK'd by HOA#1 and Tennis Committee for Feb.23.

Approval of January 17/19 Membership Meeting minutes – VP Jim Abrahamson, seconded Bob Stocks

Treasure's Report – Nancy Hunter reported that \$18,000 was sent to Capital One Bank savings account. She made a motion to move the Capital One savings account to a local credit union for a better interest rate and better customer service. Motion seconded by Jim Abrahamson and passed by Board.

Tax Forms 990-N were successfully filed, maintaining the club's tax-exempt status.

Committee Reports:

HOA1 Tennis Committee - Linda Depew is not present and there is nothing to report.

HOA2 WFR Committee - Rick Waldorf – Court 12 to be fixed in March.

Maintenance Committee - Bob Stocks to follow up with CT. 12 regarding locked gate.

Social Committee: John Sochacki stated the Valentine's Day Social is all set. John would like El Con to come over here some time. He suggested April 28th. He stated there is professional tennis going on at Westward Look now.

Member Orientation – Connie Kacer stated there are 335 members of which 14 are associate members.

POC Committee – Deanna McCann stated that the STC BOD approved the change in wording to POC Process explanation for new STC New Member Provisional Process Ladies/Men. POC update will be posted on website. Bill van Leuven has a 3.5 rating. Terry sets up free lesson and then Chris will evaluate them. Terry will put up new photos. There will not be additional space made for more photos. Jay Wilson stated that some members wanted the additional space but it's been turned down by the Board.

Bylaws Committee – All approved.

Nominating Committee – John Sochacki is chair. Cheryl Simpson, Laura Ingall, Jay Wilson, John Zipp have volunteered to help him.

Rules Committee – STC Rules is waiting for final signatures from HOA 1 & HOA 2 BOD.

Opus Committee – Chris Madsen stated he wants 6 people on this committee – 3 women and 3 men.

Old Business

Activity Fair Update – every volunteer showed up.

Social Team Tennis – some teams had to scramble for team members. Debbie stated some late comers wanted to sign up.

Pop Tennis – HOA#1 is happy to have this event. POP tennis is quieter. Talked about demo on the 20th. HOA#1 will buy tennis screens to block out sound on CT. 1 & 2. Pop tennis will fall under our club. Members will not vote on it. May have to be at a different time as ball has a different sound. It will depend on the number of people that want to do it. Only CT. 1 & 2 and 5 & 6 for demo and sound test at another date. Net is same height. Two lines only in no man's land. Special meetings will be set up. Terry will be in charge this year and next year it goes to Cindy.

New Business

El Con to be invited to play here as social event.

Next meeting will be **Board of Directors at Bobcat – March 19 at 4 – 5:30 pm.**

Meeting adjourned at 5:00 pm

Respectfully submitted by Lucie Gerritzen Secretary