

**STC Board of Directors Meeting  
October 15, 2019 at 4:00pm-5:00pm  
Bobcat Room, SB Clubhouse**

Call to Order – Jim Abrahamson called meeting to order at 4:00 pm – 20 members present.

Announcements- Reminder: Nov. 13 Membership Meeting:

- Quorum of 25 members needed to vote for New Board
- Vote on updated Bylaw

STC Bylaw is posted at STC Board and emailed to members with changes in regard to adding POP Tennis and new “Social” membership.

Approval of Sept. 25th, 2019 Tennis Membership Meeting Minutes - Minutes were approved.

Treasurer’s Report – Nancy Hunter

Total assets \$17,286.10; expenses of \$26,749.48. Membership: 362 paid to date.

Remaining Budget: \$7,462.52

Committee Reports:

HOA1 Tennis Committee - Linda Depew – GM of HOA#1 has approved POP tennis. There are a couple of changes. One must be a current STC member. If playing in an STC league you must live here. The clocks need to be electric, not atomic.

FWR – Not present.

Maintenance Committee - Bob Stocks – nothing new to report.

Social Committee – Mike Oberski / John Sochacki- Only three events left for the year. The Tennis Cabana, the Cancer charity event and the holiday party.

Member Orientation Committee - Connie Kacer – nothing to report.

Bylaws Committee – Nothing to report.

POC Committee - Deanna McCann – nothing to report.

Nominating committee- John Sochacki – John Zipp is new chair.

OPUS committee – Chris Madsen – nothing to report.

Publicity – TJ Duffy – Not present.

**Old Business**

600 pairs of shoes were donated to homeless shelters by Salvation Army – Amphi District.

There was a proposal for STC to participate in Community Fund Raising Event for the Salvation Army.

Motion: To distribute the info to the STC membership so that any member could participate to ring bells for the Salvation Army.

Jerry Fay will manage the project for STC.

STC has no management role.

This is a trial period for 2019. Jerry will report on project outcome in January, 2020.

### **New Business**

There are STC members running for the HOA1 Board. Gary Greenbaum wanted to know if there is anything the STC wants. Question came up - will the two HOA's ever join up? Gary stated this would save a lot of money if that were to happen.

Next meeting will be a BOD Meeting in Bobcat Room on Nov. 5th at Bobcat Room - (4-5 pm), and STC membership meeting on Nov. 13th in the Coyote North and South from 4 – 5:30 pm.

Meeting adjourned at 4:35 pm.

Lucie Gerritzen

Secretary of STC Tennis Board