

## STC MEMBERSHIP MEETING MINUTES

WEDNESDAY, NOVEMBER 11, 2009

BALLROOM EAST, MVCC, 3:00 P.M.

### CALL TO ORDER:

STC Board President, Don Stull called the meeting to order at 3:04 P.M. Board members present were President Don Stull, Vice President Joe Schullik, Secretary Pam Willis, Treasurer Sue Ayers, and Director-At-Large Judie Renfrow.

### INTRODUCTIONS:

There were no new members present.

### ANNOUNCEMENTS: By President Stull

- A. 2010 Dues Collection begins on or before 12/1/09 and is delinquent if not paid by 12/31/09.
- B. 2010 Membership Meeting dates: Jan. 13, April 14, Sept. 15, and Nov. 10. BOD Meeting dates: Jan. 6, April 7, Sept. 8, and Nov. 3.
- C. New officers for the 2010 STC BOD: President: Bob Weiss; Vice President: Joe Schullik; Secretary: Pam Willis; Treasurer: Peter Bidwell; and Director-At-Large: Lynn Donovan. Continuing on in their present positions are Joe Schullik and Pam Willis. All the officers ran unopposed.
- D. Diane Ray, Chairperson of the Charity Event, announced that Serve 'Em Up for Charity Event raised \$17,000, and that amount would be split between the Tri Community Food Bank and the Southern Arizona Children's Advocacy Center. There were 100 items offered for sale at the Silent Auction that brought in \$4200 and another \$600 was raised through the sale of raffle tickets. Diane said that \$112,000 has been donated to charity over the past 7 years.
- E. Steve Leane, Co Chair of the 6<sup>th</sup> Annual Robson Cup Tennis Tournament, announced that SaddleBrooke will host this year's event on Feb. 20, 2010 for the third time. Carol Eisenbraun is the other Co Chair of this event.

There will be 4 clubs participating at the 3.0, 3.5, and 4.0 levels in both gender and mixed doubles. An agreement has been reached with all the clubs so that everyone that participates will be using their USTA rating if they have one – those that don't will be able to use their "club rating." There will be 2 teams selected at each level of play and that will be decided with a series of playoffs in January. Volunteers are needed in all areas.

- F. The Rules Committee is looking into the "Guest Policy" in response to recent complaints of abuse. This is a complex issue, and involves both HOAs and the STC, so it may take some time to resolve.

#### READING AND APPROVAL OF MINUTES:

Pam Willis, STC Secretary, informed members that the minutes for November 12, 2008 (last meeting at which there was a quorum) were reviewed by the Board and posted to the STC website and at the Tennis Center. A motion was made and seconded for approval of the minutes and carried by consensus.

#### TREASURER'S REPORT:

Sue Ayers, STC Treasurer, said that we have a current balance of \$28,177.53 and 524 members. The Charity Fund has a balance of \$17,854.37. There are still expenses to be paid out of that account. Sue then presented the Budget Projection for 2010. (See document attached to the BOD Minutes dated Nov.4, 2009. She commented that her projections are based on a membership of 500 people and that to maintain the current level of spending the cost would be \$77 per person.

#### COMMITTEE REPORTS:

- A. Kathy Major, Social Committee Co Chair, announced that there would be no Christmas Party this year, just a New Year's Eve Party. The party is called "Dancing with the Stars of Stage, Screen, and SaddleBrooke," and it will be held at the Mountain View Ballroom. Members have until Dec. 1<sup>st</sup> to reserve tables of ten. The cost will be \$32 per person. There is a dinner, cash bar, a DJ, and a champagne toast. There will also be a tennis social held during the day on Dec. 31<sup>st</sup> using a gender and mixed doubles format. Everyone is to bring an appetizer and non alcoholic drinks will be provided on the patio. These are two separate events, and you can sign up for one or the other or both.

B. Jay Wilson, Chairperson of the Nominating Committee, thanked all of his committee members and stressed that everyone needs to be receptive when asked to either serve on this committee or run for a leadership position in the STC.

NEW BUSINESS:

Treasurer, Sue Ayers presented the BOD recommendation for the 2010 individual membership dues to be set at \$70. After considerable discussion, the motion was voted upon by the membership, and it passed with a majority vote.

COMMENTS & QUESTIONS FROM MEMBERS:

Bruce Nissenbaum said that STC T-shirts would be available once again. There will be a sign-up sheet at the Tennis Center for anyone interested in ordering.

ADJOURNMENT:

The meeting was adjourned at 3:50 P.M.

Respectfully submitted,

Pam Willis, STC Secretary

By Pam Willis, Secretary STC Board

Date: November 11, 2009

Expires: Archive

