

## **STC MEMBERSHIP MEETING, SEPTEMBER 21, 2011 MINUTES**

**CALL TO ORDER:** The meeting was called to order by President Weiss at 1:03 pm

**ATTENDEES:** 54 STC members were in attendance

### **ANNOUNCEMENTS**

- A. Remaining 2011 Membership Meeting Date is November 9 (2:00 pm, MVCC Board Room West)
- B. An STC Calendar of Events has been developed through 2012 and is posted on the STC website.
- C. On October 20th, Maren Siedler will be offering another orientation to the machines in the HOA 1 Fitness Center for STC members. Also in October, another series of four tennis-fitness classes will be conducted by Vital Moves at the HOA 1 Fitness Center. Sign-up sheets for both programs will be posted at the Tennis Center.
- D. Through his "racquet locator program," Steve Leane has been successful about 50% of the time in locating "no-longer-available" racquets available for sale to STC members who want to replace their favorite racquets. This is a free service to STC members.
- E. The STC Board of Directors has approved changes for 2012 for the Twilight Team Tennis Tournament, the Club Championships, and the Gender Team Tennis Tournament. These recommendations will be forwarded to the 2012 Board for their consideration.
- F. Bob Weiss reported that ~ 50 racquets and 7 cases of tennis balls have been donated by STC members to the Amphi Middle School. Grateful teachers and students have sent thank-you notes.
- G. Riley Jackson reported that the development of new software for various STC functions is proceeding well and may be ready for trials by mid-October.
- H. The replacement of fences around the SaddleBrooke courts and painting of poles and ramadas is occurring two courts at a time; the entire project should be completed by November 1.
- I. Richard Boyer has volunteered to regularly fill and maintain the ball machines at HOA 1 and HOA 2.

**APPROVAL OF MINUTES:** Minutes of the May 11th membership meeting were approved as distributed.

### **TREASURER'S REPORT—Peter Bidwell**

- A. Account Balances as of September 21, 2011
  - Total Bank and Savings:** \$28,580.12
  - Charity Fund Total:** \$1,430.43
- B. Membership as of September 14, 2011: 494 paid members (471 Full Members)
- C. A new vendor is being sought for STC insurance.
- D. Jerry Sandvig has completed the 2010 financial audit and found no problems.
- E. Volunteers/suggestions for a new auditor are welcome as Jerry no longer wishes to perform this service.

### **COMMITTEE REPORTS**

- A. **Social Committee:** Kathy Majer and Bonnie Johnson delivered an animated report stating that they will chair a "Jungle Boogie" social event on Sunday, October 23<sup>rd</sup>, at approximately 11:00 a.m. Sign-up sheets are on the SaddleBrooke bulletin board. The Holiday Social will be held on Sunday, December 4<sup>th</sup>, at 5:30 pm in the HOA 1 Activities Center. The New Year's Eve event will again be held at

Mountain View Country Club in collaboration with HOA 2. A separate tennis play event will also be held on December 31.

- B. **2011 Charity Committee:** Plans are proceeding to sponsor a program for a local family.
- C. **2011 Fall Classic Mixed Doubles League:** 117 players have signed up for the league, which begins October 1. Eight balanced teams have been organized. Those wishing to be subs are encouraged to sign up at the SaddleBrooke bulletin board.
- D. **Organized Play Monitoring Committee:** Karen Gray reported that the committee did not meet during the summer. Terry Gibson discussed the progress he is making on completing skill-rating sheets for all those who participate in organized play.
- E. **STC Rules Committee:** Craig MacPherson reported that the committee had met and approved a revision of the STC Rules that will be submitted to the STC Board for its consideration.
- F. **Nominating Committee:** Debbie McGeehan reported that the following members had agreed to be nominated for positions on the 2012 STC Board: President--Karen Hemmingsen; Vice President--Frank Ruffin; Treasurer—Riley Jackson; Secretary—David Lamb; Member at Large—Gary Greenbaum. Brief bios of the nominees were presented and can be found on the STC website. Don Gurian subsequently nominated himself as a candidate for President and orally presented information about his background. He had previously distributed a document that outlined the ideas he would promote if he were elected.

#### **NEW BUSINESS**

There was no new business.

#### **COMMENTS FROM MEMBERS**

Don Gurian expressed his wish to further explain his platform. The audience was not receptive.

Bob Weiss asked if the membership wished an opportunity to meet with the candidates to discuss platforms and any concerns. The audience agreed that this was a good idea. An informal meeting with the candidates will be scheduled before the November 9<sup>th</sup> Membership meeting.

The meeting was adjourned at 2:40 pm.

Minutes submitted by David Lamb, STC Secretary