

## STC MEMBERSHIP MEETING, NOVEMBER 14, 2012 MINUTES

**CALL TO ORDER:** The meeting was called to order by President Hemmingsen at 3:05 pm

**ATTENDEES:** 73 STC members were in attendance.

### ANNOUNCEMENTS

- STC will be sponsoring a Kids' Clinic at the HOA1 Tennis Center on Saturday, November 24, from noon - 2pm on courts 1 & 2. The first hour will be for ages 6-9 years and the second hour will be for 10 and over. The clinic will be taught by STC pro Terry Gibson with assistance from teaching pro Pat Maurer and other STC member volunteers. To sign up for this event please send the names and ages of the kids who will participate to Riley Jackson: [rileyj3@yahoo.com](mailto:rileyj3@yahoo.com) 471-6601
- There will be no STC Holiday Charity Event for 2012. Members are urged to work with their unit representatives and other groups that may be sponsoring holiday giving.
- Kathy Majer and Bonnie Johnson provided information on the STC Holiday Gala on December 2 in the HOA1 Vistas facility and the New Year's Eve Prime Time Banquet at the MVCC Ballroom. For details and to sign up for either event, please see previous STC email announcements and/or visit the Tennis Center.
- Riley Jackson was recognized for the many hours of labor he volunteered to foster the development of the new STC software and website.

### APPROVAL OF MINUTES

The minutes of the September 27<sup>th</sup> membership meeting were approved as distributed.

### TREASURER'S REPORT—Riley Jackson

*As of November 7, 2012*

|   |                    |
|---|--------------------|
| <b>Year to Date Income</b>                    | <b>\$38,972.90</b> |
| <b>Year to Date Expenses</b>                  | <b>\$33,360.89</b> |
| <b>Total Bank and Savings Account Balance</b> | <b>\$19,579.77</b> |
| <b>Estimated Year End Balance</b>             | <b>\$ 8,168.00</b> |
| <b>Active Members</b>                         | <b>458</b>         |

### COMMITTEE REPORTS

**Bylaws Committee:** Chairman Steve Leane explained the major revisions of the bylaws recommended by the committee and moved approval of the proposed document. An amendment to the document was defeated, and the document was approved by more than the required 2/3 majority. The document may be reviewed on the STC website.

### UNFINISHED BUSINESS

There was no unfinished business.

### NEW BUSINESS

- The election of the 2013 Board of Directors-- Frank Ruffin, President; Rick Waldorf, Vice-President; Kris Prass, Treasurer; Melanie Murphy, Secretary; Dick Quigg, Member at Large—was uncontested and approved without objection.
- A motion to set 2013 dues at \$80.00 was amended to require expenditure of \$5000.00 for an STC pro by the 2013 Board of Directors and was approved by a large margin.

The meeting was adjourned at 4:15 pm.

Minutes submitted by David Lamb, STC Secretary