

STC Membership Non-Quorum Meeting Notes – Sept 16, 2015

Activity Center

Number in Attendance: 17

Board members: TJ, Bob, Kay

Called to Order 4:00 pm

President's Message:

TJ expressed his gratitude that Rick Waldorf offered to serve with this board. He provided the continuity for the other four novice board members. Thank you Rick! In January he will be able to return to normal life.

Minutes of Member Meeting of April 8, 2015 not approved because lack of quorum.

Treasurer's Report – by Bob Stocks

- Year-to-date as of 9/15/2015 balance sheet shared. We are ahead of budget because of extra members and lower-than-expected costs for pro/teachers.
- Checking balance: \$18,026.29, Savings – \$2019.81 for a total of \$20,046.10 with liabilities of insurance, coordinator pay and incidental expenses including the holiday party. Projected end of year balance will be \$14,850.
- Reduction of coordinator hours, more members than expected, reduced monthly fees for Direct TV and no pro fees have put the club ahead of budget. The reduction of coordinator hours has been very successful.

Committee and Event Updates:

Nominating

Jay Wilson reported for the committee that Glen George is the candidate for Vice President to replace Rick Waldorf. There were no nominations from the floor.

HOA Tennis Committees

- Linda Depew reported that HOA1 will purchase 100 new chairs for use on the patio. It is in the budget for January 2016.
- Riley Jackson reported that court resurfacing of two Mountain View courts has been deferred to 2016. Court 22, the current pickle ball court, will be repainted and returned to the community as a tennis court. He has requested funding for repainting the other two Preserve courts as they have faded.

Social - Debbie McGeehan

- The Labor Day social was a huge success with 64 players and total of over 100 party participants. Debbie will run Sadie Hawkins which has been changed to Sunday, Nov 15, and the Christmas Dinner Dance on Dec 12th. John will organize the New Year's Eve Day 12/31 social. A combined volunteer recognition and new member happy hour is scheduled for October 23. Kay will organize and reserve the patio. Pam Corrigan and Margrit Wehrli volunteered to help.

- Dove Mountain has invited STC members to participate in a two-day tournament. Dec 5 will be Women's Doubles and Dec 6 will be Men's Doubles. Debbie will provide more information as she receives it.

Unfinished Business:

OPUS monitor, Joyce Honorof, reported that 20 ladies have enrolled in the first session of OPUS which begins on Monday, October 14.

New Business:

- Riley reported on the behind-the-scenes software update that Bud Alexander installed successfully last week. It eliminates the possible clerical error that caused mysterious sign-ups.
- John Sochacki requested that the board discuss a small payment for our volunteer pro/instructors. TJ requested that he submit his request in writing so that the board can discuss it at the next board meeting.

Adjourned: 5:00 pm

Respectfully submitted by Kay Sullivan, Secretary

9/26/15 last edited