

SLCCV TENNIS CLUB MEETING MINUTES
MONDAY, JANUARY 21, 2019 3:00 PM
AUDITORIUM

BOARD MEMBERS PRESENT: PRESIDENT Ed Harris, PRESIDENT ELECT, Suzanne Alexander , PAST PRESIDENT, Jill Miller, TREASURER, Donna Knapp, MEMBERSHIP CHAIR, Cathy Bugbee, TENNIS ACTIVITIES COORDINATOR, Mitch Vitelli, SECRETARY, Steve Hogan

BOARD MEMBER ABSENT: NONE

PLEDGE OF ALLEGIANCE

Ed Harris called the meeting to order at 3:00 pm and led the membership in the Pledge of Allegiance.

MOMENT OF SILENCE

The membership paused to remember Dede Forrest.

MINUTES

Minutes of the November 19, 2018 meeting were accepted as read

TREASURER'S REPORT

Donna Knapp reported a balance of \$2,467.87 in the treasury including \$77.61 in petty cash.

STANDING COMMITTEE REPORTS

MEMBERSHIP – Cathy Bugbee reported 132 paid members for 2019. 12 Gold members (85 and older). Membership dues of \$5 must be paid to participate in club activities. She will be available at the clinics to enroll members. President Harris read Article 3, Section 4 that reminds members that member dues must be paid for non-playing spouses, as well.

SUNSHINE – Ann Bogley reported that she sent get well cards to Linda Turcotte, Rose Magin, Barbara Hartman, Don Grove. Sympathy card was sent to Ron Forrest, Jim and Ann Bogley.

MAINTENANCE – No report. President Ed Harris said he would meet with John Brennan to discuss condition of tennis courts.

TENNIS TOURNAMENTS –

-Mitch reported this was 3rd week of 10 week tournament.

-Thursday January 24 is the Wine/Cheese Night Tournament.

-Fairways Tournament will be held at Timber Ridge Tennis Club. Betty Ann reported on the Fairways lunch.

SPECIAL COMMITTEE REPORTS

-Soup and Bread Tournament -Chris reported that 76 members attended. There were 18 different soups and 15 desserts. She thanked Ellen and Joyce for their help.

-Casanova Tournament. Carol Schlumberger reported that 54 members attended.

-50's Dance -Donna Carroll reported 120 members plan to attend. Jim Christopher is the entertainment instead of "Just Us".

-Beatles Dance- Donna requested volunteers to set up as well as someone to print tickets, and a volunteer for the 50/50 tickets.

UNFINISHED BUSINESS

Amendment of Club Bylaws to eliminate the requirement of an Audit. This was the third reading. The President called for a vote and it was unanimously approved by the membership in attendance.

NEW BUSINESS

-A Nominating Committee was appointed for the 2020-21 President: Mitch Vitelli, Don Grove and Ron Forrest.

-Ed Harris called for volunteers to replace the carpets used to dry the courts. Tom Boal volunteered.

ANNOUNCEMENTS

Sue Grove spoke about the need for support of the COPS

Next Tennis Club Meeting will be held Monday, February 18, 2019 at 3:00 pm in the Auditorium.

DRAWING FOR TENNIS BALLS

Tennis Balls were won by Donna Knapp

ADJOURNMENT

Meeting adjourned at 3:34 pm.