

SLCCV TENNIS CLUB MEETING MINUTES
MONDAY, MARCH 18, 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 for a moment of silence.

MINUTES

Minutes of the February 18 , 2019 meeting were accepted as read.

TREASURER'S REPORT

Donna Knapp reported a balance of \$2,501.88 in the treasury including \$45.61 in petty cash.

STANDING COMMITTEE REPORTS

MEMBERSHIP – Cathy Bugbee reported 157 paid members for 2019. 14 Gold members (85 and older). She announced that Jim Brooks had created a new card for gold members.

SUNSHINE – Rose Maginn reported that she sent get well cards to Jim Brooks, Jill Miller, Daryl Erickson. Sympathy card was sent to Bill Sterlace.

MAINTENANCE – Karl reported the clocks were adjusted for daylight savings time and that they are investigating the loss of electricity in the tennis shed.

TENNIS TOURNAMENTS –

-Mitch reported this was the final day of the 10 week tournament. Awards will be announced at the Chinese Tournament luncheon

SPECIAL COMMITTEE REPORTS

-Tennis Ball- Sue Grove reported that ticket sales were lower than in the past but that 109 attended the event.

-Chinese Tournament- Betty Boal reported that it was scheduled for March 25th and tickets are \$7 each. Tickets must be presented at the lunch.

-Pizza Party-Jim Aldridge reported 65 attended and thanked those who helped.

-Ed Harris reported the Annual Picnic will be held on April 6 and was being planned by Francois and Chantal.

UNFINISHED BUSINESS

Ed Harris opened the floor to nominations from the membership for the election of the 2020-21 season. No other nominations from the floor were made. Ed Harris then called for a vote for the only nominee, Ed Carroll who was elected.

Ed Harris also reported the appointments of Dot Wright as Secretary and Phyllis Church as Membership Committee Chair.

Ed Harris thanked both Cathy Bugbee and Steve Hogan for their work on the Board.

-Ed Harris raised the issue of whether the club is overcommitting itself to activities and should the club consider scaling back its activities. The members offered several suggestions but without knowing what other activities were planned by the other clubs, the recreation desk or the HOA , Ed postponed further discussion until he had that information.

NEW BUSINESS

-Consideration of request from SLCCV to change the club meeting time or date. This was not discussed until more information was received from the Recreation desk.

ANNOUNCEMENTS

Ed Harris read a letter from Gerrie Purcell of the New England Club thanking the Tennis Club for their donation to their fundraising event for Hospice.

-Harry Knodt reported that sign up sheets would not be provided from May-September because most people were gone for the summer.

-Suzanne Alexander presented Ed Harris with a certificate for his leadership as President.

Next Tennis Club Meeting will be held Monday, April 15, 2019 at 3:00 pm in the Auditorium.

DRAWING FOR TENNIS BALLS

Tennis Balls were won by Gladys Olivares

ADJOURNMENT

Meeting adjourned at 3:30 pm.