

SLCCV TENNIS CLUB MEETING MINUTES
MONDAY, FEBRUARY 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 January , 2019 meeting were accepted as read.

TREASURER'S REPORT

Donna Knapp reported a balance of \$3,045.05 in the treasury including \$55.61 in petty cash.

STANDING COMMITTEE REPORTS

MEMBERSHIP – Cathy Bugbee reported 159 paid members for 2019. 14 Gold members (85 and older). She noted that Jim Brooks was working on a new card designation for gold members.

SUNSHINE – Rose Maginn reported that she sent get well cards to Paul Holden, Gayle Armstrong, Maryann Hickey, Bill Sterlace. Sympathy card was sent to Andy Valle, Ron Forrest, Jim and Ann Bogley. Rose also read a thank you note from Chantal Martin.

MAINTENANCE – No report.

TENNIS TOURNAMENTS –

- Mitch reported this was 6th week of 10 week tournament. Noted that the tournament will be extended to March 18 to make it a full 10 weeks
- Thursday night tournament has been cancelled and will not be rescheduled.
- Fairways Tournament was also cancelled this year.
- Sadie Hawkins Tournament is scheduled for Saturday March 9. Ladies ask the Gentlemen.

SPECIAL COMMITTEE REPORTS

- Wine and Cheese Tournament-Mitch reported that 63 people attended
- Ice Cream Social- Donna Knapp reported it was well attended and made a profit of \$73.
- 50's Dance -Donna Knapp reported a profit of \$645.
- Tennis Ball- Sue Grove reported ticket sales were lower than previous years.
- Chinese Tournament- Betty Boal reported that it was scheduled for March 25th and tickets are \$7 each. Tickets must be presented at the lunch. Betty also requested help in setting up and tearing down.

UNFINISHED BUSINESS

Ed Harris reported that he met with John Brennan about the cracks in the tennis court. Courts are not due for resurfacing for another 4 years. Tom Boal has made new rugs for court drying.

NEW BUSINESS

-The Nominating Committee Chair Mitch Vitelli reported that they were nominating Ed Carroll for President 2020-21 season. Phyllis Church as Membership Committee Chair and Dot Wright for Secretary.

NEW BUSINESS

Ed Harris raised the issue of whether the club is overcommitting itself to activities and should the club consider scaling back its activities. Ed encouraged club members to discuss this among themselves and make a decision next meeting.

ANNOUNCEMENTS

Sue Grove requested help for the setup of the Tennis Ball. Helpers are needed on Friday March 1 at 4 pm.

Jill Miller thanked the Tennis Club for their help during the Senior Fitness Games

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

DRAWING FOR TENNIS BALLS

Tennis Balls were won by Jill Miller

ADJOURNMENT

Meeting adjourned at 3:21 pm.