

Tennis Club Annual General Membership Meeting
December 6, 2020
Zoom meeting facilitated by Phyllis Seeger

Betty Olsen opened the Zoom meeting at 5:40 p.m. In attendance, based on an RSVP list and visual counting of video screens, there were 49 households represented, including 28 spouses/partners, for a total of 77 people attending. Of those, all but 11 were active members. 66 active members was enough to satisfy the quorum requirement.

Betty began the meeting by thanking Phyllis Seeger, Sherry Benz, Judi Falarski, Melinda Dobbs and Penny Barcellos for their hard work in planning and carrying out the party. She commented on the strangeness of the year we are living through and expressed gratitude for M.A. Sridhar's efforts to provide the Tennis Club with an online court reservation system. She also expressed pleasure that the construction of the pickle ball courts is almost complete and they look wonderful!

There were two items of business to be taken care of. First, per the bylaws, the slate of officers for the following year must be voted upon by the general membership in December. The slate was introduced and the motion to accept it was made and seconded. Voting was nearly unanimous at 62 ayes. No nays were counted. Secondly, the executive board approved a motion at their November meeting to bring to the general meeting a proposal to transfer \$3,000 of unused budget funds from 2020 to the Scholarship Fund since there will undoubtedly be a shortage of funds raised for scholarships for SCHS tennis students this year because of the pandemic. Motion was made and seconded, there were 60 votes counted from active members, and 2 nays.

Betty also told the general membership about a change to be instituted in the court reservation system starting in January. Court reservations may then be made no sooner than 30 minutes before the week of play, as opposed to 10 minutes currently. This is to allow a little more time for the reserver of the court to use his/her home computer to make a reservation for the next week before heading down to the court for the current week's time slot.

Betty then congratulated the new President of the Tennis Club for 2021, Ken Kline, and offered him a new gavel. Ken expressed his gratitude and offered his best hopes and wishes for the tennis club in the New Year, particularly the hope that we will eventually be allowed to return to the courts in full force.

At that point in time, the business meeting was adjourned and the games began. Phyllis awarded three raffle prizes, certificates to the Clubhouse for dining. A game of "identify the person in the old photo and guess who used to do what" was devised to encourage partygoers to guess the identity of the various new board members. It appeared that a pleasant time was enjoyed by all attendees.

Respectfully submitted, Peggy Seidel, (outgoing 2020) secretary