

Tennis Club Board Meeting Minutes
1/23/2018

Board Members Present: Melinda Dobbs, Tracy Scott, Dennis Vaillancourt, Cheryl Diltz, Michael Diltz, Diane Whitworth, Gail Tuft, Betty Olsen, Mike Tuft, Akiko Giordono, Penny Barcellos, Nancy Cassidy

Others Present: Debbie Champion, Mike Falarski, Wendy Ferguson, Sherry Benz, Howie Blumstein, George Beck

President's Welcome: Melinda Dobbs called the meeting to order at 3:30, thanked everyone for attending our first meeting of the year.

Minutes: No minutes were presented at this time.

Treasurers Report: Diane Whitworth distributed the 2018 budget report for current TC balance and noted we have over \$4100.00 in cash reserves to start the year. Incoming revenue from membership dues will be approximately \$5600.00. Planned expenses for 2018 are approximately \$5300.00. The scholarship account is currently over \$13,5000.00.

Communications: Cheryl Diltz reported that she received 2 bounce backs from emails set to TC members.

Court Operations: Michael Diltz reported that he is still waiting for a schedule for resurfacing the courts.

Members At Large: Betty Olsen, The Open House will be on Monday 3/26 from 1: to 3:30. Brad will again be involved with supplying tennis racquets and individuals to run drills and demonstrations

Membership: Penny Barcellos reported 1 new member (Cathy Castro) to start the new year.

Social: Nancy Cassidy made a request for suggestions for food & drink to be served at TC events

Tournaments: Gail Tuft Howie Blumstein and Sherry Benz will be doing the Spring Tournament on June 9th.

Old Business:

Viewing Stand Project: Melinda introduced Debbie Champion who presented an update concerning the viewing stand project. Installation of the new counter for the upgrade will most likely happen in March in time for the open house scheduled for March 26. Electrical and water will need to be moved at time on installation. Debbie and Tim Sutherland will be meeting with Mike Falarski to work on details.

Web Site Photo Archive: Cheryl Diltz currently there is no update.

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New Business:

Scholarship: Wendy Ferguson reported that there will be 4 scholarships of \$3000.00 given this year. She also gave out the new TC directories that are being delivered to all TC members.

Brett Sargeant Tennis Lessons: Betty Olsen reported Brett has been giving lessons per approval of the TC and Villages Board. The TC membership is to be reminded that Brett is currently the only individual that has been approved to charge for tennis lessons in the Villages. A schedule of lesson rates will be posted on the bulletin boards.

TC meeting was adjourned at 5:00 pm

Respectfully submitted,
Dennis Vaillancourt
Tennis Club Secretary