

September Board Meeting 9/11/2013

Board Members Present: Scott, Sherrill, Glenise, Loretta Susan Sherry,
Previous minutes approval, Glenise motion, Sherry seconded, Passed.

A moment of silence was observed for the 12th anniversary of 9/11

Reports:

Treasurer: See Attached

Membership: 333 paid mem.

Committee:

Budget: Steve D, Barb, Glenise met, budget for next year. Inv 5010.

By-Laws: Bylaws approved by Association

Tournament: No one available

Agenda Items

Unfinished Business:

Wells Fargo Tournament Recap

Scott- 5 neg. comments, possibly due to rating system. Should we convert to Nat. System? Loretta feels we should stay same. Need to present format upfront and budget. Possibly not use Pavilion. Glenise motion-Tournament application should state format of tournament play and a preliminary budget needs to be presented to the board before applications are made available, Susan 2nd, passed.

the exact

Survey Results

Scott – Overall comments considered favourable. Need boards in one spot, current sign up OK, possible challenge court needed
Cal - Received 6 paddles, total 15.

Training paddles

New Business:

Novice Mixer

Sue – Susan Peterson working on a play day.

PA System

Glenise – Greg provided PA for tourn. Worthwhile for club to spend \$150 to have our own. Sherrill made motion to purchase a PA for club, Susan 2nd, passed

November Games

Sharon - Hold

Holiday Party

Scott (for Cheryl) Xmas party _\$32 .00 each, Motion by Glenise to charge 32.00, club will make up difference if needed for DJ, seconded by Sherrill, passed. Party date Dec. 4th.

Club Garb-Scott/Kalli – Looking into club shirts, or club hats,
Scott

Elections

- Nominating Committee -
- Open Positions
- Training Member

Linda will head committee, need two more volunteers.

Social, Training, Secretary, Publicity

Maybe eliminate Training Board Position, Cal still Train

Open Forum _____, (3 minutes/member)

When screens replaced and water fountain? Min of 2 weeks for screens. Cover still in committee. Ad

Adjourned: 3:33

CHECKING BALANCE 8/14/2013	\$3,798.24
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DEPOSITS

RECYCLE	90.00
MEMBERSHIP	345.00

TOTAL DEPOSITS	\$ 435.00
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WITHDRAWALS

Check # 1128 Cheryl Lane Summer S. Supplies	20.79
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Check # 1129 Cheryl Lane Wells Fargo T. Supplies	66.81
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Total	87.60
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BALANCE 9/11/2013	\$ 4,145.64
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Submitted By Glenise Cunningham 9/11/2013