

January Board Meeting

January 14, 2015

Board Members Present: President Marty Rubin; Vice-President Ron Slagle; Secretary Wendy Soares; Treasurer Nancee George; Social Lynn Fraser; Publicity Cindy Puliam; Membership Katie Bloom; Training Cal Meissen and Tournament Rein Lemberg.

Approval of Minutes: Moved by Wendy Soares, seconded by Lynn Fraser. Minutes approved.

Quorum: Thirty-three (33) members in attendance. Quorum established.

Board Reports:

Treasurer: See Report Attached. Nancee George reported she transferred \$81.75 from the club savings account to the club's checking account. The credit union where we have our accounts requires that we have a savings account. Nancee George made a motion that we increase the dollar amount from \$150.00 to \$300.00 for checks to require two signatures. Ron Slagle seconded. Motion passed.

Nancee will arrange a meeting with Lynn Fraser and Glenise Cunningham to prepare a budget for the 2015 year.

Membership: Katie Bloom reported we have 440 club members. Of those, 251 members have paid dues for this year. The 2015 club dues of \$15.00 are due on or before January 31st. Anyone who has not paid their club dues by that date, will be removed from the club roster and not allowed to participate in ladder/tournament play.

Social: Lynn Fraser made a motion that the ladder captains and ladder manager meet to prepare a ladder play proposal that would be presented to the board at the February

board meeting and voted on at the March meeting. Ron Slagle seconded. Motion passed. Lynn Fraser announced that the Social Calendar for 2015 events/tournaments is now posted to the website.

Committee Reports:

Tournaments: See Schedule posted on the website under Social Events.

Charities: Mona Wheeler reported that the donations that were voted on at the November meeting, were paid in December 2014.

Training: Cal Meissen reported that he has recently had a larger number of attendees attend his classes the last few weeks. Cal has needed to use two courts for training . **The training classes will begin at 11:30 a.m. in order to handle the increased number of attendees.**

UNFINISHED BUSINESS:

Task Force: Craig reported that the Association Properties Committee has the proposal from the task force, for the modification of the fences and lights on courts 1 - 3. Our proposal is on the Agenda for the Properties Committee meeting February 10th.

NEW BUSINESS:

A. Lynn Fraser made a motion that the ladder captains and ladder manager meet to prepare a ladder play proposal that would be presented to the board at the February board meeting and voted on at the March meeting. Ron Slagle seconded. Motion passed.

OLD BUSINESS:

A. Ron Slagle reported that the board is aware of the surface damage on courts one and three. A request for repair has been submitted to the association maintenance and repairs department.

OPEN FORUM:

1. Andrea reported that in the future, there will be a link on our club website in which club members will be able to order club shirts/jackets on-line. **The next order will go in on March 1st.**

Next Board Meeting: February 11, 2015 in the Ceramics Room at Orchard Creek.

Next General Membership Meeting: March 9, 2015 in Presentation Hall at Kilaga Springs.!

Meeting Adjourned - Rein Lemberg made a motion to adjourn the meeting.
Motion seconded by Nancee George. Meeting adjourned at 3:47 p.m.

TREASURER'S REPORT 1/14/2015

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|--|-------------|-------------|
| CHECKING ACCOUNT BALANCE 12/15/2014 | | \$ 8,314.10 |
| DEPOSITS | | |
| 12/16/2014 Membership 2015 | \$ 30.00 | |
| 1/8/2015 Membership 2015 | \$ 1,035.00 | |
| 1/8/2015 Savings Account | \$ 82.75 | |
| TOTAL DEPOSITS | | \$1,147.75 |
| WITHDRAWALS | | |
| 12/30/2014 Craig Fraser/refund | \$ 127.32 | |
| 12/30/2014 Glenise Cunningham/ 1099 Forms | \$ 20.95 | |
| 11/19/2014 Returned check fee | \$ 10.00 | |
| TOTAL WITHDRAWALS | | \$ 158.27 |
| CHECKING ACCOUNT BALANCE 1/10/2015 | | \$9,303.58 |
| SAVINGS ACCOUNT BALANCE | | 1.00 |
| TOTAL BALANCE | | \$ 9,304.58 |