

Tennis Club Board Meeting Minutes, June 5, 2014

1. Treasurer's Report

The opening balance was \$1878.92. To date 163 members have paid dues giving us a current balance of \$3508.92. A few bills just came in and the board agreed to give the club \$1,000 for social events plus \$200 for paper products, forks, etc. The consensus was that we're in pretty good financial shape but we want to keep an eye on expenses.

There was much discussion about the \$250 donation to the Truckee High School tennis team. Last year a decision was made to donate this amount once in the fall and once in the spring. A match will be made by team boosters. This will support tennis clinics at the TD tennis club given by tennis club staff. Questions were asked about the appropriateness of spending funds donated by club members on grants. Should club funds only be spent on club functions? We will evaluate whether to make a spring donation. We could possibly ask club membership whether they support making this donation.

1. Events

The French Open event was successful. Most attendees were or became tennis club members. The event cost \$200 more this year than last.

It was noted the Margarita Madness and Breakfast at Wimbledon are back to back events, MM July 5 afternoon & evening, BaW 6 a.m. July 6. There was concern about decorating for Breakfast at Wimbledon. Mick called Ian who confirmed that this was the same schedule as last year. Ian invites pros to play for the event and the club provided food and refreshments. Since the pros have already been invited we cannot change the scheduling. We'll just make it work.

After much discussion it was decided that for future events we will give two drink tickets for wine and/or beer to each attendee. Additional drink tickets can be bought for \$2/ticket or \$10/bottle of wine.

6/28 Burger Bash: Joanne will chair clean-up. Mick will be in charge of check-in; Gina will help. Dennis will barbecue with John Biondi's help. Izzy will be in charge of prep with Janey's help. Tennis drill will be from 3 - 4; play, 4 - 6; dinner at 6. Mick will be the head bar tender with others rotating in to help.

7/5 Margarita Madness: Four pros are playing. The same amount of chips and salsa and margarita ingredients will be bought as last year.

7/6 Breakfast at Wimbledon: Coffee, juice, champagne, scones, a sweets station, fruit, sausage & bacon, egg casseroles, potatoes will be served. There will be gluten free options. Hot food will be served at 7.

*Note: Izzy wants to make décor jars that advertise upcoming events. These will be placed on tables on the deck before an event to try to promote interest and awareness.

Web site: Within the next few weeks, when we think most new membership is in, the 2014 member list will replace the 2013 list.

The meeting was adjourned at 5:15.