

CTC Membership Meeting Minutes – Wednesday, February 20, 2008

Home Owner Association (HOA) Candidates: President Wayne Mangold introduced Richard Hawkes, Dann Gerblich and Roger Sherman; they are candidates for the two HOA Board of Directors in the upcoming election. Wayne Mangold asked the same questions of all candidates. At the end of the question period, each candidate summarized their reason(s) for seeking a position on the HOA Board.

Guests: None

New Members: Kay Wengert

Reports

President's Report: None

Minutes: A motion was made by Jesse Stewart and seconded by Terry Meury to accept the January meeting report. Minutes were approved.

Treasurer's Report: Elroy Kelzenberg presented a financial report. A motion to accept was made by Pat Davidson and seconded by Dick White. The report was approved.

Vice President's Report: None

Tournament Director Report: Jack Szatkowski reported that the mixed doubles tournament has not been concluded due to weather delays. He asked for level 2 players to participate in the upcoming social event with Trilogy. Orange and Black rated players are needed.

The Robson Cup event will be held on February 23 at Saddlebrook in north Tucson. Car pooling from the flagpole at 7:00 and 10:00 AM is available. The format will be an eight (8) game pro set; there will be a \$4.00 entry fee to support the lunch provided. Matches are scheduled at 9, 10, and 11 AM and at 1, 2 and 3 PM.

The annual East-West tournament will be held on March 14 & 15. Friday will be a gender day and Saturday will be mixed play.

The calendar for next year is set.

Recreation Committee: Ron Peterson reported that the cracks on courts 3 & 4 would be repaired in 2009. Courts 1 & 2 will be repaired; the court surfaces on all courts will be identical to the surface on the Palo Verde courts. President Mangold reminded Ron that the HOA Board has agreed to have the courts repaired.

Membership Report: Wayne Mangold reported there are 302 members in the club.

Sunshine Report: No report.

Old Business: Bradshaw Review Committee: The Bradshaw Review Committee will report to the membership at the March meeting. Committee members are: Wayne Mangold, Susan Stewart, Jack Szatkowski, Don Neu, Al Wagner, and Keith Nelson.

New Business: CTC Bylaws Update: President Wayne Mangold reviewed the updates to the bylaws.

Electrical Problems: The electrical system at the food court continues to be a problem.

CTC Board Election: A motion was made by Len Estrin and seconded by Bill Triquart to accept the 2008-2009 slate of officers. The motion was passed. The new CTC officers are:

<u>President:</u>	Susan Stewart
<u>Vice-President:</u>	Keith Nelson
<u>Treasurer:</u>	Elroy Kelzenberg
<u>Secretary:</u>	Pam Lenar
<u>Tournament Director:</u>	Al Wagner

CTC Recreation Committee: Kathy Klotz chairs the “fun” evening event; tickets are on sale now. The date of play is March 12. The evening event is in conjunction with the HOA Recreation Director.

April Picnic: The Galiano’s and the Mangiello’s will chair the April 5th picnic.

Women’s League Report: Susan Stewart reported a need for co-coordinators for the Wednesday League and the Women’s organized play. She is also looking for someone to host the December Christmas dance. Contact Susan if you are interested.

Adjournment: Lou Galiano moved to adjourn; Pete Gorman seconded. The meeting was adjourned at 8:45 PM.

Next Meeting: The next membership meeting will be on 19 March 2008.

Respectfully submitted, Pat Bowlus, Secretary