

CTC Membership Meeting Minutes February 18, 2009

I. Opening:

(1) President Susan Stewart called the meeting to order at 7:30 PM. Board members present were: Susan Stewart, Keith Nelson, Elroy Kelzenberg, Wayne Mangold, Al Wagner, and Pam Lenar. No one was absent.

(2) President Susan Stewart thanked all the CW/PV HOA candidates for Coming: Paul Graebke, Mel Rasmussen, Rich Featherstone, Elise Gum, Dan Gerblick, Gary Slater, and Fred Haubold representative for Gloria Combs.

(3) President Susan Stewart thanked the dinner hosts, Nadine Sutter and Carol Mitchell-Gears, for the evening and also thanked them for negotiating a menu at the lower cost.

(4) President Susan Stewart stated that we now have 298 members.

II. Approval of minutes from January 21, 2009:

A motion was made by Jesse Stewart and seconded by Maurice Allen to approve the January Meeting Minutes. Motion passed.

III. Approval of Financials:

A motion was made by Lou Galiano and seconded by Jack Szatkowski to approve the January Budget Report and Banking Transactions. Motion passed.

IV. Upcoming Events and Tournaments:

(1) **Robson Cup on Saturday, February 21, 2009.** 4 courts will be used at Cottonwood Tennis Courts. Play is scheduled from 9:00 AM to 4:00 PM.

(2) **Mixed Doubles Tournament, February 23-27.** Please check the schedule since matches begin at 9:00 AM each day.

(3) **CW/PV Recreation Night, March 11th.** Hosted by Joy and Maurice Allen. Fliers are posted. Please show your support by coming and bringing a friend(s). Tickets are \$2.50/ea. and can be purchased at the Resource Center.

(4) **East/West Social Tournament, March 13th and 14th.** This event is hosted by Cottonwood Tennis Club. Sign-up sheets are posted.

(5) **Trilogy Social at Trilogy, March 21st.** Sign-ups are posted.

(6) **Spring Fling, March 28th.** Hosted by Cinda Sue and Paul Thorhauer. Watch your e-mails and bulletin boards for information. This will be a one day event.

(7) **Please note:** Al Wagner stated that all events requiring sign-ups are on **Florescent Posters.**

V. Current Business:

(1) The Bradshaw Committee has completed their review and shall provide their report at the March Dinner Meeting.

(2) The CTC Board of Directors has sent a letter to the HOA stating that CTC has no objection to the formation of a Pickleball Club and would welcome the expansion of racquet facilities. The CTC promotes the construction of 2 Pickleball Courts below tennis court #1.

(3) A Robson Cup Procedural Committee has been appointed and consists of Keith Nelson, Pat Bowlus, Al Wagner, Beverly Schalin, Wayne Mangold, and Pat Davidson. They will present their proposed procedures at the Board Meeting on March 12th.

(4) President Susan Stewart reminded all members to please pay your yearly dues now (\$40/per member), to be assured of being included in the new Membership Directory. The deadline for all dues is March 31st, but payments on that date will not get into the new Membership Directory.

(5) President Susan Stewart stated that discussions have taken place with the Food & Beverage Department to assure that in the future more economical menus will be provided. Please show your support by attending all future Membership Dinner Meetings.

(5) To all members who are now receiving the Newsletter via e-mail, MANY THANKS! This has resulted in a huge cost savings of printing and mailing versus annual rental costs of both websites (i.e. ctcnewsletter.com and cottonwood tennisclub.com), and the President's Report site.

VI. New Business

(1) Election of Officers

A motion was made by Bill Triquart and seconded by Peter Gorman to close nominations from the floor and to unanimously accept the slate of officers nominated. Motion Passed. The new officers for 2009-2010 are:

- Keith Nelson, President
- Elroy Kelzenberg, Vice President
- Peter Dalecio, Treasurer
- Lucy Kastin-Geller, Secretary
- Al Wagner, Tournament Director
- Susan Stewart, First Past President

(2) Jack Szatkowski requested that everyone give players of the Robson Cup sufficient warm-up space since play does begin promptly at 9:00 AM.

(3) Don Neu stated that there are only 4 courts being used at Cottonwood for the Robson Cup.

(4) Al Wagner stated that the Recreation Committee is looking at 3 future locations for permanent Pickleball Courts. In the interim, the Sisk Park parking lot will be repaved to accommodate Pickleball.

VII. Next Meeting: Wednesday, March 18, 2009, hosted by Bev & Al Tayrien.
It will be the final Membership Meeting for this season.

VIII. Adjournment:

A motion to adjourn was made by Neda Mead and seconded by Jack Szatkowski. Motion passed.
The meeting adjourned at 7:45 PM.

Respectfully submitted, Pam Lenar, Secretary.