

CTC Membership Meeting Minutes January 19, 2010

I. Opening

(1) President Keith Nelson called the meeting to order at 7:30pm. Board members present were: Keith Nelson, Pete Delacio, Susan Stewart, Kelz Kelzenberg, Al Wagner, and Lucy Geller.

II. Approval of minutes from November 17, 2009

A motion was made by Pete Delacio and seconded by Peter Gorman to approve the Minutes of the November 17, 2009 Meeting. The motion passed.

III. Reports

(1) President's Report – Keith Nelson

President Nelson reported on the acquisition of 12 rollers and 6 benches that were paid for from the Recreation Dept.'s budget.

Nelson also stated that all dinner/meetings will be held at Palo Verde except for the December Dinner/Dance which will be held at Cottonwood in the San Tan Room.

At the request of Al Wagner, President Nelson asked the assembled if changing our meeting day from Wednesday to Tuesday enabled more members to attend. However, only about 6 members responded that it made a difference.

Nelson advised that members who use Western Broadband need to "fix" their computers to enable receipt of emails from the Club, i.e., meeting minutes, budgets etc. Contact Joann Flachsmann, CTC Webmaster, who will be happy to help you.

President Nelson also informed membership that should they want a hard copy of the photo taken at the December Dinner Dance they are to contact Susie Welker.

One last note from President Nelson was to inform membership that to enter the "Members Only" section of the CTC website they need to enter the password "Cottonverde."

(2) Financial Report – Pete Dalecio

Treasurer, Pete Dalecio thanked Neda and Bill Mead for their outstanding job hosting the December Holiday Dinner/Dance.

Dalcio also announced that as of this date we number 300 members.

Dalcio wished to dispel the rumor of excessive wealth of The Club by pointing out that when membership revenues are first received the amount is large. However, when the season begins and the various tournaments and socials ensue, that figure decreases quite rapidly. Dalecio estimates The Club takes about \$12,000 per year to run.

A motion was made by Al Wagner and seconded by Bob Lewis to accept the Budget/Expense Report dated September 2009. The motion passed.

(3) Tournament Director's Report – Al Wagner

Al Wagner announced the following CTC Doubles Tournament 2010 Final Results. The winners are as follows.

Red Women: 1st Place, Pat Davidson and Rae Lewis; 2nd Place, Kathy Klotz and Janice Kilbreath. Green Women: 1st Place, Betty Dunn and Kaipō Simonelli; 2nd Place, Carol Foster and Susie Welker. Blue Women: 1st Place, Bernie Tighe and Vonnie Ticknor; 2nd Place, Kathy Sundsrud and Faye Haynes. 3rd Place, Carol McCulley and Peg Onken. Black Women: 1st Place, Nance Kelley and Christy Thomas; 2nd Place, Dorothea Flachsmann and Marsha Coffman. Orange Women: 1st Place, Donna Nelson and Nancy Riggs; 2nd Place, Teddy Cole and Joan Osoinach.

Red Men: 1st Place, Jack Sanders and Jerry Mitchell; 2nd Place, Lou Galiano and Al Wagner. Green Men: 1st Place Tony Simonelli and Bob Walk; 2nd Place Roger Diddock and Jack Peterson. Blue Men: 1st Place, Bill Triquart and Roger Hargus; 2nd Place Gerry Picker and Alan Behr. Black Men: 1st Place, Bud Kile and Tom Traver; 2nd Place, Pete Dalecio and George Thomas. Orange Men: 1st Place, Lee Coffman and Milt Olsen; 2nd Place Rod Johnson and Bill Widmaier.

Wagner also announced the Robson Cup 2010 roster. The players are as follows.

4.0 Men: Jack Sanders, Don Neu, Bob Lewis and Mike Miller. 4.0 Women: Janice Kilbreath, Rae Lewis, Gwen Meek and Kathy Klotz. 3.5 Men: Kelz Kelzenberg, Lou Galiano, Bill Gosiak and Wayne Mangold. 3.5 Women: Linda Carr, Susie Welker, Lois Newman and Jill Seager. 3.0 Men: Paul Riedell, Tony Garcia, Keith Welker and Al Tayrien. 3.0 Women: Faye Haynes, Neda Mead, Peg Onken and Carol Foster. 4.0 Mixed: Jack Sanders and Kay Wengert; Al Wagner and Pat Davidson. 3.5 Mixed: Bob Walk and Kaipō Simonelli; Keith Nelson and Bev Tayrien. 3.0 Mixed: Mel and Christine Terechenak; Larry and Kathy Sundsrud.

Al Wagner sent out a big “thank you” to Peg Onken for the delicious Peach Cobbler she made for the past Doubles Tournament.

(4) Ratings Committee Report – Kelz Kelzenberg

Kelz Kelzenberg informed the membership that a rating sheet would be passed out to each member. The sheet will enable each member to rate other members in their color group by indicating them to be a top, middle or low player. This survey will be completely anonymous. The Rating Committee will evaluate the findings and together with their assessments make any adjustments necessary. The forms to be filled out will become available in the next two weeks and the results will be available by the April meeting. Kelzenberg added that members can also request a rating review.

(5) Recreation Committee Report – Susan Stewart, CTC Representative

Susan Stewart reported that Keith Nelson's presentation on the CTC to the HOA's Recreation Committee was very well received and that the group considers the CTC the premiere club of Cottonwood/Palo Verde.

In addition, Stewart reported that the Recreation Committee had not yet made their recommendation with regard to the site for the Pickle Ball courts.

(6) Membership Report – Mary White

In Mary White's absence, Keith Nelson reported that our current count is 300 paid members.

(7) Sunshine Report – Donna Nelson

Donna Nelson was happy to report a slow month for sending "sunshine."

IV. Current Business

(1) Trophy Display Committee Report – Susan Stewart

Susan Stewart, Chair of the Trophy Display Committee, appointed by Keith Nelson (Pete Dalecio, Kelz Kelzenberg, Terrie Heichelbech, Bob Walk and Mary Jane Williams) enumerated The Committee's extensive recommendations that will be implemented in Cottonwood/Palo Verde's schedule of on-going improvements.

(2) Food Volunteers – Jack Szatkowski

Jack Szatkowski thanked all who helped in the last Doubles Tournament. Szatkowski made an appeal to enlist volunteers to help run the upcoming socials, i.e. plan the menu and purchase the food.

(3) Court #1 Sun Shade Screen

President Nelson reported that a shade, designed and built by Don Neu, is being installed for Court #1 players and can be lifted off when required. The cost of the shade is being absorbed by the HOA's Recreation Dept. budget.

V. New Business

(1) HOA's Recreational Tennis Night – Peter Gazzola

Pete Gazzola made a request to all members to encourage their Association friends and neighbors to attend this social and informational evening slated for Wednesday, March 10th starting at 5pm. The goal of the evening is to provide a look into what social and healthful exercise opportunities are available on the courts and as a CTC member.

(2) Nomination Committee Report – Jack Fitzsimmons

Jack Fitzsimmons announced the names of the nominees for The Club's 2010/2011 season. They are Kelz Kelzenberg for President, Al Wagner for vice president, Judy Crane for Treasurer, Kathy Sundsrud for Secretary and Tony Simonelli for Tournament Director.

VI. Next Membership Dinner Meeting Tuesday, February 16, 2010 at Palo Verde

Hosted by Dorothea and Horst Flachsmann

Program – Election of Officers, HOA Board candidate's presentations

VII. Adjournment

A motion to adjourn was made by Al Wagner and seconded by Jesse Stewart.

The motion passed, and the meeting was adjourned at 8:40 PM.

Respectfully submitted, Lucy Geller, Secretary