

CTC Membership Meeting March 18, 2009

I. Opening

- (1) President Susan Stewart called the meeting to order at 7:00 PM. Board members present were: Susan Stewart, Kelz Kelzenberg, Al Wagner, and Pam Lenar. Absent were Keith Nelson and Wayne Mangold.
- (2) President Susan Stewart thanked Bev and Al Tayrien for hosting tonight's Dinner Meeting.
- (3) There were no new members at this meeting. President Susan Stewart stated that we now have 307 members.
- (4) There were no additions made to the agenda. A motion was made by Penny Peterson and seconded by Peter Gorman to approve the agenda. The motion passed.

II. Approval of minutes from February 18, 2009

A motion was made by Lou Galiano and seconded by Peter Gorman to approve the Minutes of the February 18, 2009, Meeting. The motion passed.

III. Approval of Financials

Kelz Kelzenberg stated that he expects to end the year \$1,000-\$1500 under budget. This is due to coming in under budget by the social refreshment committee because we had less socials held at CTC than we will next year. At the end of February the budget was \$10,704. Mailing of the Newsletter mailing was nearly \$1,000/month total cost, versus now with the Newsletter on-line, the cost of both websites and the president's message is only \$500/year. A motion to approve the financials was made by Susie Welker and seconded by Bill Triquart. The motion passed.

IV. Upcoming Events

- (1) **Trilogy Social, March 21st at Trilogy.** Please check the Bulletin Board for Signup Sheets.
- (2) President Susan Stewart thanked Joy and Maurice Allen for organizing the outstanding Recreational Tennis Evening for Cottonwood and Palo Verde residents and their guests.
- (3) Donna Nelson has purchased 3 white benches in Mary Smith's memory. Roger Diddock purchased a bench in memory of Diane Macdonald Diddock.
- (4) President Susan Stewart complimented the Newsletter and Calendars, and suggested that members check the March Newsletter, pages 4&5 to review The Code of tennis and keep it with them.
- (5) **Spring Fling, March 28th.** This will be a one-day event organized by Al Wagner and will be a mixer.
- (6) **Annual Picnic, April 4th.** Cinda Sue and Paul Thorhauer are hosting this event. To date 109 tickets have been sold. Mesa Community College will be providing exhibition matches. At 10:00 AM there will be Women's Doubles. At 12:00 PM will be Men's Singles. If any member is interested in playing there will be a signup sheet posted on the bulletin board.

V. Current Business

- (1) Susan Stewart reported that The Bradshaw Review Committee's recommendations have been adopted by the Board, and upon her asking the membership if they wanted her to read these recommendations, no one did. Committee members were Keith Nelson, Pat Davidson, Al Wagner, Kathy Klotz, Susan Stewart, and Wayne Mangold, Chair.
- (2) Susan Stewart reported that The Robson Cup Review Committee's recommendations have been adopted by the Board. Upon request, President Susan Stewart read the report and thanked the committee members: Keith Nelson, Pat Bowlus, Al Wagner, Beverly Schalin, Pat Davidson and Wayne Mangold for their outstanding work.

(3) President Susan Stewart stated a letter has been sent from the Board to the HOA requesting the resurfacing of Court #2 this year and Court #1 either this year or next year.

(4) The deadline for your name to be included in the directory is March 20th. Please pay your dues as soon as possible to be included.

(5) President Susan Stewart emphasized how important it is to attend the Dinner Meetings in order to maintain the good meal pricing.

(6) President Stewart stated she would be happy to help anyone having difficulty accessing the Newsletter on-line. This has been an extremely cost effective way of communicating CTC news and information.

VI. New Business

(1) President Susan Stewart stated the new Board Members: Keith Nelson, President; Kelz Kelzenberg, Vice President; Pete Dalecio, Treasurer; Lucy Geller, Secretary; Al Wagner, Tournament Director; and Susan Stewart, First Past President. She introduced the members present: Kelz Kelzenberg, Pete Dalecio, Al Wagner and Lucy Geller.

(2) Gerry Picker cautioned anyone playing in the Trilogy social to be aware that those courts have just been resurfaced within the last 4 weeks. It is synthetic grass with sand and may be slippery.

(3) Susie Welker complimented Pam Lenar for the excellent Minutes.

(4) Bob Heichelbech wanted noted in the Minutes a Club thank you to the outgoing board for all the fine work they have done over the past year. President Susan Stewart took this opportunity to thank the entire Board for all their work and specifically Wayne Mangold for all the procedures he has implemented for the improvement of the CTC community and for the help he has provided.

VII. Next Dinner Meeting: October 21, 2009, hosted by Donna and Keith Nelson.

VIII. This is the Final Membership Meeting for this Board of Directors. Many thanks for letting us serve the Cottonwood Tennis Club- from all the Board Members.

IX. Adjournment

A motion to adjourn was made by Lou Galiano and seconded by Peter Gorman.

The motion passed, and the meeting was adjourned at 7:20 PM.

Respectfully submitted, Pam Lenar, Secretary