

CTC Membership Meeting Minutes – October 15, 2008

Opening

(1) President Susan Stewart called the meeting to order at 8:05 PM. Board members present were: Susan Stewart, Keith Nelson, Pam Lenar, Elroy Kelzenberg, and Wayne Mangold.

(2) President Stewart announced that the club has added a new member, Susan Barnett, who had been present at the Dinner.

(3) There were no guests.

(4) No new members were present

Reports

(1) **Presidents Report:** President Stewart reported that we reduced the number of members at the tables from 10 to 8, and the members present said they liked it better. She thanked the volunteers and stated that this club has over 700 volunteers who make the club such a success. The summer socials were very successful. She thanked Wayne Mangold for all he has done for the benefit and improvement of the club and for the help he has given her. She stated that the club needs, at a minimum, 82 people per Dinner Meeting to continue receiving the exclusive dinner rates. The exclusive rates will continue this year through December, but it is uncertain whether we will meet the requirements for next year. She announced the new apparel coordinator, Bob Walk, and thanked Harvey Trachtenberg for his years of serving as a volunteer in this position. There are two Recreation Committee members appointed by the Cottonwood Tennis Club, and they are Terrie Heichelbech and Jack Szatkowski. The Women's Wednesday League has fewer numbers of players this fall while the Men's Leagues continue without that problem. She announced that the Food Court now has a new refrigerator and that new pavers increasing the area of the Food Court will be installed before the Bradshaw Tournament. The costs to maintain the Trophy Case were deemed excessive, and the Board voted to discontinue maintaining the Trophy Case at all. She stated that she took an inventory of the CTC equipment and will be meeting with Linda Caton regarding expenditures for tennis activities, including new nets and rollers. Open House is this Saturday, sponsored by the Recreation Committee, and CTC will have a table. JoAnn Flachsmann is doing an outstanding job with the CTC Newsletter and has added a Print menu at the bottom of the first page in the yellow box. Now that everyone can print out the Newsletter, please advise JoAnn that you would like to discontinue receiving a mailing, so that we might reduce these expenses and time. She announced upcoming events.

(2) **Financial Report:** Kelz Kelzenberg gave the financial report, including income, expenses, and banking transactions, for the period 4-01-08 through 9-30-08, total income of \$12,803.31, and total expenses of \$4,098.26. A motion was made by Art Miller and seconded by Peter Gorman to approve the Financial Report. Motion passed.

(3) **Tournament Director's Report:** President Stewart read the report of Al Wagner, who was unable to attend this meeting. There were 3 summer socials which took place with approximately 40 members participating. This Friday is the Rainbow Classic which has 80 participants. There is an interclub at Oakwood on October 25th, and an interclub here with Sun Bird and Sun Lakes CC on November 15th as well as another tournament TBD. The Bradshaw Open Tournament is November 2-7th, and a senior division has been added to promote participation. The Open House this Saturday will be using Court #1 for Pickle Ball games from 9:30-12:30 PM. She discussed Pickle Ball and that there was a possibility that two courts would be built if there was enough community interest.

(4) Bradshaw Tournament Report: Peter Gorman reported the Toyota sponsor has dropped out but we are close to where we should be. We spent \$1500 for trophies last year. This year we will be giving 1st and 2nd place trophies plus the seniors' trophies, but not 3rd place trophies. This should be about \$1300. He is investigating the possibility of an entry fee for next year's Bradshaw Tournament. Although the additional money is not needed this year it may be required next year. Signups are posted until October 26th. Volunteers will be needed for the Food Court and signups will begin October 26th. Art Miller has been doing the publicity and Paul Riedell has the sponsorship. Tennis balls will still be donated by Tennis Cabana and All About Tennis. Kathy Klotz is managing the tournament volunteers. We are anticipating 190 participants.

(5) Approval of March 19, 2008 Minutes: A motion was made by Lou Galiano and seconded by Peter Gorman to approve the March meeting minutes. Motion passed.

(6) Vice President's Report: Keith Nelson updated everyone on the Rating Committee's results, which have been posted. Should you wish to request a rating review, fill out a request form found in the red folder under the lock-box under the bulletin board and deposit it in the lock-box. Three new requests were reviewed and approved. In the spring approximately 90% of Red and Green rated members participated in rating their group, and the Rating Committee plans to expand this to other groups.

(7) Recreation Committee Report: Lou Galiano reported that the court re-surfacing is complete. The HOA is considering building 2 Pickle Ball Courts at Sisk Park or behind Court 1. Courts 1 & 2 will be up for re-surfacing discussion in 2009. Courts 3 & 4 were re-surfaced earlier than scheduled.

(8) Membership Report: Mary White stated that we have 3 new members Susan Barnett, Dick Dusault and Mike Giarlo.

(9) Sunshine Report: Donna Nelson stated she has sent several cards which include those involved in accidents, those who have undergone surgery, those hospitalized, and several memorials. Please keep her informed if you know of someone who needs remembering.

Current Business

Pat Davidson stated there are lights out on Court 4. President Stewart reported that she talked with Bill Todd who will be handling this tomorrow.

New Business

None

Next Membership Meeting

The next CTC Membership Meeting will be November 19, 2008 and is hosted by Neda and Bill Mead.

Adjournment

Peter Gorman moved to adjourn, seconded by Kathy Klotz. The meeting was adjourned at 8:45 PM.

Respectfully Submitted, Pam Lenar, Secretary.