

April 2, 2009 7 P.M. Common Grounds Coffee House. Call to order at 7:10 P.M. In attendance were Grace Vaughn, Leisa Miller, Carolyn Teragawa, Janine Carlson, Barry Markman, and George Haver.

1. Barry presented his treasurer's report. Balances as of April 2, 2009 were \$11,910.46 checking; \$13,818.76 court fund.
2. Barry presented an update on the merger of the DTC Park Fund and Davis Tennis Club to form a new 501 (c) (3) organization, The Davis Tennis Club. The board approved a letter dated March 31, 2009 to the IRS seeking the new organizational status.
3. Board discussed upcoming SATA tournament on May 16-17. Dale Hersch will handle the draws to be posted on our website, Grace will notify club members on email, and volunteers will help with tournament desk, refreshments, and t-shirts.
4. George shared with board members his meeting of April 1 with Christine Helweg and Dennis Hubbard of the City of Davis Community Services and Parks and General Services departments. Items discussed included benches, scheduling, fees, and possible budget scenarios for the City of Davis.
5. Board discussed "Clubhouse Committee" proposal submitted by chairman Manuel Lagunas-Solar. Issues of how to survey DTC members, the cost estimates of the project, and possible construction ideas were discussed; more follow-up at the next month's board meeting.
6. DHS fundraiser coming up on April 18 from 1:30 - 5. A follow-up email will be sent to the membership.
7. The board voted unanimously to not participate in the "Celebrate Davis" event on May 14, 2009.
8. Interclub captains have been notified to check their rosters to see that all players are current members.
9. The board noted that we need more squeegees for the community courts; George will check to order more.
10. Meeting adjourned at 8:50.

Happy Spring and Easter and Passover to you all.

George