

In attendance on August 5, 2009 at the Community Courts at 7 P.M. were Leisa Miller, Bill Reinert, Grace Vaughn, Janine Carlson, George Haver, and Manuel Lagunas-Solar.

2. Approved July Board Meeting minutes.

3. Discussed upcoming August 15-16 DTC singles tournament. Grace will bring bagels, organize t-shirts and order missing sizes, Bill will bring drinks, Dale will handle trophies and draws with Janine assisting with the website.

4. Discussed survey of DTC members regarding proposed Clubhouse. Sixty responses have come in, with the response being generally positive. Majority of members would approve a dues increase of \$50 a year for 3 to 4 years. Board discussed exploring USTA grants to help fund the clubhouse; discussed need to explore City of Davis fees with Dennis Hubbard; discussed need to involve Richard Berteaux in updating plans for the clubhouse so that more accurate cost estimates for the project can be determined.

5. DTC Board approved funding of up to \$400 for plaques honoring players at the Harley English Tennis Festival in October at the UCD courts.

6. Janine Carlson will post court schedules at Community Courts for upcoming fall interclub season.

7. Upcoming Social Mixer scheduled for September 25th.

8. Chris Dewees filed his Treasurer's report; Wells Fargo checking balance as of 7/1/2009 was \$13,135.72; Bank of America MMA balance as of 7/1/2009 was \$14,082.57

Meeting adjourned at 8:30.