

Minutes of December 2, 2009 DTC Board meeting at 6 P.M. at Common Grounds Coffee House. In attendance were Chris Dewees, Dennis Anderson, Janine Carlson, Bill Reinert, Grace Vaughn, Carolyn Teragawa, and George Haver.

-Discussed clubhouse estimates submitted by Mark Nelson and Scott Hersch. Board suggested a Building Committee of 5 people to manage decision-making and contracting process.

-Options considered included a Tuff Shed or portable classroom. Members want to examine water/sewer connections, hosebib, possibilities of sink water in clubhouse. Question whether City will allow removing interior paneling to examine any existing dry-rot.

-Baseline Bulletin planning; Carolyn will coordinate layout and articles to be included in email version; Janine will assist in layout and post the Bulletin to the DTC.org website.

-Membership form will be included with Baseline Bulletin. Bill will make changes to the form for the new year.

-Chris Dewees reported Treasurer's activities. He will meet with Pam Manini to discuss tax and accounting issues. Balances are Wells Fargo Checking account of \$13,048.93 and Court Fund balance is \$14,374.36.

-Meeting adjourned at 7:15