

DTC Board Meeting, February 4, 2009

Members Present: Patty Nishi, Jill Tully-Smith, Janine Carlson, Robert Glassburner, Grace Vaughn, Chris DeWees, Carolyn Teragawa, and George Haver

Meeting called to order at 7:05 at Common Grounds Coffehouse.

1. Approved revised minutes from January 7, 2009 meeting.
2. Planned doubles tournament for March 7th - mixer with Woodland Tennis Club. Janine will design a flyer to be emailed to all DTC members. Son Chong will provide coffee, Grace will provide bagels and cream cheese, Bill will provide water and other sports drinks. Dale will do the draw with entries closed on Monday, March 2. Lunch will follow at Davis Graduate 12:30-1:30.
3. Election of new DTC board members will be at "Annual Meeting" of DTC at Davis Graduate, 1:30. Interested new board members need to contact nominating committee members. Grace will contact DTC membership reminding them of meeting and election. Nominations close March 3.
4. City issues discussed - court cleaning, bench installations, net replacement, court cracking.
5. Discussed possible dual membership privileges with Woodland Tennis Club. We need to have 75% of DTC members from Davis.
6. Website updates noted.
7. Interclub court permits are being arranged with SATA.
8. Treasurer's report: Check balance, \$11,210.80: Court fund, \$13,387.34. Court fund donors will be sent a letter of receipt from treasurer.

Meeting adjourned at 9 P.M.