

June 3rd meeting at Common Grounds Coffee House at 7 P.M. In attendance were Carolyn Teragawa, Leisa Miller, Bill Reinert, Manuel Lagunas-Solar, Janine Carlson, Chris Dewees, and George Haver.

1. Discussed previous month's DTC board minutes. Board reviewed the May SATA tournament, noting small draws and lack of women players' interest. Stonegate and UCD tennis club had events scheduled on the same days. Dale Hersch will give DTC 30% of profits from the May tournament.
2. Summer Interclub season was reviewed. Possible court conflicts with women's evening teams, Dale's lessons, public usage, and City of Davis lessons were examined. Janine Carlson volunteered to make and post court reservation signs at the courts and George will check with Dale regarding court usage. Patty Nishi is working with DJUSD regarding scheduling.
3. Board approved next DTC Board meeting at the community courts on July 1 at 7 P.M.
4. Board approved sending a thank you note to Lisa Buckman at the City of Davis for her help with bench installations at Walnut Park.
5. Treasurer's report submitted by Chris Dewees. Balances are \$13,721.02 in Wells Fargo Checking account; \$14,080.18 in Bank of America Court Fund. Manuel pointed out that balances were large for a non-profit organization. The board discussed the need to hold funds for proposed clubhouse annex building. The board reviewed Barry Markman's work with CPA Pam Mainini to merge the Tennis Club and Park Fund into a new 501c3 organization on November 5, 2008.
6. Chris Dewees and Janine Carlson will explore adding a Paypal link to our website for memberships and other business.
7. The board examined the status of the proposed clubhouse. George Haver will edit Manuel's Draft of a "Summary Proposal." This edited version will be emailed to the DTC membership, along with survey questions; results and opinions will be tabulated using the survey software on the DTC website. The next meeting of the Clubhouse Committee will held at Manuel's house on June 17th at 7 P.M.
- 8, Carolyn Teragawa volunteered to develop an announcement to be sent to the Davis Enterprise and a letter to the DTC membership describing the benches at Walnut Park and how people may pay \$1,000.00 to honor a friend or family member with a message engraved on the stainless steel plaques.
9. The board approved the July 4th sale of "Otter-Pops" by the DHS boys tennis team at the community park. 25% of the profit will go to the DTC.
10. Meeting adjourned at 8:45.