

DTC Board Meeting, March 2,2009. Common Grounds Coffee House.

1. Call to order at 7:10 at Common Grounds. In attendance were Janine Carlson, Leisa Miller, Patty Nishi, Bill Reinert, Carolyn Teragawa, George Haver, Grace Vaughn, and Jill Tully-Smith.
2. Discussed/planned format for Daffodil Doubles, March 7, 9:00 - noon. Board members and volunteers will help with set-up, tournament table, and refreshments.
3. "Annual Meeting" - Saturday, March 7, 1:30 Graduate Restaurant. Discussed presenting DTC board members, comment by each describing activities they direct, and "electing" two new DTC board members: Leisa Miller and Jill Tully-Smith.
4. Board members drew lots for 2 or 1 year terms on the board. George, Chris, Bill, Grace, and Leisa will serve for two years. Janine, Carolyn, Patty, Barry, and Jill will serve one year terms.
5. George reported clubhouse/fundraising committee meeting on Tuesday, March 3rd at Manuel Lagunas-Solar's home. In attendance were Manuel, Bill Reinert, George Haver, and Lydia Bourne. The committee will send a "white paper" to club members discussing rationales for the clubhouse and asking the survey responses on the DTC website regarding the project.
6. Treasurer's report from Chris Dewees. Balances - \$11,148.86 checking: \$13,660.40 court fund.
7. Discussed city issues regarding benches, nets, court washing.
8. Carolyn Teragawa reported for Dale Hersch with upcoming dates for HS matches on March 27-28 and fundraiser on April 18th.
9. Meeting adjourned at 9 P.M.