

November 4, 2009 at Common Grounds.

In attendance were Leisa Miller, Janine Carlson, Patty Nishi, Grace Vaughn, Bill Reinert, and George Haver. Meeting called to order at 6 P.M.

- Discussed meeting with City of Davis, Dale Hersch, Scott Hersch, and George Haver on November 3, 2009 at the "Guild Building". a 3 step renovation proposal was submitted via email by Scott Hersch.

- George H. will contact Mark Nelson to get another bid and estimate for building renovation.

- Board discussed possible USTA/SATA grants, insurance issues, possible use by high school teams and the general public.

- Janine Carlson will contact Lindsey Rowell regarding contacting interclub captains with concerns for Nov. 10 SATA roundtable meeting.

- Discussed need to get articles regarding tournament and interclub and clubhouse to Carolyn Teragawa for the Baseline Bulletin.

- Discussed new 2010 membership form and no dues increase for 2010.

- Treasurer's report shows as of November 1, 2009 balances of Wells Fargo checking \$13,233.17 and Bank of America (court fund) \$14,377.03.

- Meeting adjourned at 7 P.M.