

September 2, 2009 Board Meeting Minutes:

Meeting called to order at 7 P.M. at Community Courts. In attendance were Bill Reinert, Leisa Miller, Grace Vaughn, Janine Carlson, Carolyn Teragawa, and George Haver.

- Treasurer's report; Bank of America (court fund) balance is \$14,147.37 and Wells Fargo Checking Account balance is \$14,811.61.
- Tennis Social/mixer planned for September 25th. Grace will email members of the upcoming event.
- Janine reported that we may pay a 3 year Website hosting fee to maintain our website. Board approved the payment for 3 years.
- Discussed Clubhouse Committee business. George and Leisa will set up a meeting with Richard Berteaux and City of Davis officials to confirm approval by City and Parks and Recreation Commission.
- Considered dedicating more money for Schematic drawings to contractors may estimate construction costs more accurately.
- Board approved reimbursement to Grace Vaughn for awnings and tables for club use.
- George H. reported meeting with Jennifer Castle on August 11, 2009 regarding USTA grants to help finance Clubhouse construction.

Meeting adjourned at 8:30