

Meeting held at Community Courts at 6 P.M. on Wednesday, October 6th. In attendance were George Haver, Bill Reinert, Carolyn Teragawa, Patty Nishi, Grace Vaughn, Chris Dewees, Janine Carlson, and Dennis Anderson.

- Examined plans for the "Guild Building" remodel (proposed clubhouse) submitted by Mak Design+Build. Board discussed the addition of a "pitched porch roof" over the West and East entry doors. Consensus was to add these to the plans.
- Clubhouse security was discussed. Glass double doors are proposed in plans for the West entry; 36" single doors with half glass light at top were suggested as alternatives for greater security.
- It was recommended that we investigate USTA grant money to help pay some of the remodeling cost. George will contact Jennifer Castle for help with this.
- Board approved plans; George will meet next week with Mak Design+Build to finalize plans, and then Mak will provide specifications and a cost estimate to complete its "Phase 1". At that time the DTC will owe the balance of \$800.00 for that completed work.
- George reported that City of Davis expects to install containers at the Vets Memorial Theatre next week, and then remove equipment from the Guild Building, allowing DTC to begin the remodeling process.
- Board approved purchase of one new Black Plastic Squeegee and two replacement rollers. Volleys Tennis Shop will order these.
- Board approved new meeting site at 1707 Olympic Cottages in West Davis for our next meeting scheduled for Wednesday, November 3, at 6 P.M.
- Discussed problems with installing new nets. Board will work to assist Dale Hersch in completing installation.
- Treasurer's Report: Primary expense related to start of Clubhouse project. \$6,500 spent on setting up storage space near Vets Memorial and \$400 for design work by Mak Design+Build. Checking balance was \$16,562.02 as of 10/5/10; Savings balance was \$9,006.71 as of 10/5/10.
- Board approved helping sponsor and hosting a Novice USTA junior tournament in Fall of 2011. Discussions will follow with Dale Hersch.
- Social mixer proposed for Saturday afternoon of Thanksgiving weekend, November 27th.
- Meeting adjourned at 7: 15 P.M.