

DTC Meeting Wednesday 02/02/11 5:30p.m.

Those attending the meeting were George Haver, Chris Dewees, Patti Torri, Carolyn Teragawa, Dennis Anderson, Grace Vaughn, Janine Carlson, and Bill Reinert.

1. The January 2011 minutes were approved.
2. Clubhouse Updates –
 - a. USTA Grant should hear something February 2010, but everything is still looking good.
 - b. Permits should be coming from the city.
 - c. We have to keep sprinkler system and valve to separate the library and us. We will need to pay a plumber separately \$1900.00 to fix this.
 - d. Insurance Policy for new clubhouse Chris Dewees handled, as it is now mentioned in our current liability policy.
 - e. Trees have been cut from the roof.
 - f. There is now a fence around the building that is paid for three months.
 - g. Dennis Anderson and Craig Corstorphine jack hammered the concrete for part of the sidewalk, that sloped causing drainage problems. \$150.00 for jackhammer and saw rental.
 - h. George Haver and Dennis Anderson met with Ken Kirsch about the \$29,026.00 charges for first phase of the clubhouse. George Haver will meet with Ken Kirsch weekly, and the Phase I work will take about three weeks. We do not have to pay prevailing wage.

Since we removed the concrete section this saved us some money on labor. A motion was made by Grace Vaughn to have George Haver sign the contract with Ken Kirsch for Phase I for \$27,500.00. This was seconded by Bill Reinert. The motion was unanimous.

3. Treasurer's Report- from Chris Dewees- 02/01/11 Total balance checking and Savings around \$28,000.00 We need members to pay 2011 membership dues. George Haver, Chris Dewees, and Bill Reinert will call or send letters to solicit \$250.00, \$500.00 or \$1,000.00 donors. We want to make sure we keep \$2000.00 to \$3000.00 in our accounts after paying Phase I for the clubhouse.
4. Interclub- Grace Vaughn will send a notice to Team Captains to have member pay their dues before playing interclub.
5. Annual Members Meeting/Elections for 2 year terms- We only need a new President, as everyone on the board has agreed to stay. Patti Torri and Dennis Anderson are currently in the middle of their two year term. Sunday March 27th, 2011 Noon-2pm we plan to hold it.

Meeting adjourned at 6:40p.m.