

Meeting held at community room at the Olympic Cottages, March 2, 2011 at 5:30 P.M. In attendance were Grace Vaughn, George Haver, Bill Reinert, Dennis Anderson, Janine Carlson, Chris Dewees, and Carolyn Teragawa.

1. The DTC board minutes were approved from February 7, 2011 meeting.

2. Clubhouse updates: Dennis reported that new siding and fascia boards have been installed by Mak Design+Build. Windows and doors will be installed this coming week. Permits are still forthcoming, awaiting electrical plan approval.

Dennis and George will apply a coat of primer on Friday, March 4th over the new siding.

Dennis is in contact with AP plumbing regarding the installation of an "Inspector Test Valve."

Board discussed solutions for the East side back patio, with the necessity of a walkway from the back door to the sidewalk along the AYSO building to the North. Pavers, concrete, or decomposed granite were possible solutions discussed.

Status of USTA and SATA grant applications were discussed. Dale Hersch will be in contact with Tunde Kamson of USTA regarding "Quick Start Tennis" to help with the application process.

Board is in favor of putting the DTC banner above the front door of the clubhouse.

George will check with Carol Rose regarding SATA grant application.

3. Treasurer's report: Checking balance as of March 1, 2011 is \$3,648.41. Savings balance is \$546,60. Fundraising needs to continue, as well as soliciting member's help with expertise in electrical and drywall work to complete the clubhouse interior.

Dennis Anderson will compose an email to send to membership detailing specific needs and costs.

Grace Vaughn will compose an email to our membership seeking members to renew their membership for 2011,

4. Court usage issue came up regarding March 26. High school will host boy's teams, requiring use of all the courts on Saturday. Janine's USTA team and the 50+ Men's doubles SATA team have matches that day. George will contact the City of Davis to arrange use of the Walnut Park courts, 3 courts from 9 A.M. to 3:30 P.M.

5. Board approved USTA teams from Davis (3.5 women) and Woodland (3.5 men) to have members from either club. Board wants to encourage USTA involvement and ensure enough for each team.

6. May 14-15 USTA tournament has been approved with Dale Hersch serving as director. We need to discuss financial arrangements with Dale regarding shares of the percentages of the income generated

by the tournament.

7. Annual Meeting: Board approved a plan for Sunday, March 27 with a doubles mixer from 12 to 2 and then a meeting in the new clubhouse to introduce board members and ask for volunteers to join the board. Board vacancies include President and Social director.

Bill Reinert will coordinate food and drinks for the event. We need a board member to coordinate the mixer format and schedule.

8. Dale Hersch has settled on April 30 as the date for his DHS tennis fundraiser.

Meeting adjourned at 7:05 P.M. Next meeting to be held on April 13, 2011 in the Olympic Cottages Community room at 5:30 P.M.

Respectfully submitted by stand-in Secretary, George Haver