

DTC Meeting 05/04/11

Davis Tennis Club Board of Directors meeting was held on May 4, 2011 at the Davis High School picnic area. The meeting was called to order at 5:30p.m. In attendance were George Haver, Patti Torri, Janine Carlson, Dennis Anderson, Robert Glassburner, Grace Vaughn, Collin Manson-Hing, Chris Dewees, Barry Markman, and Carolyn Teragawa.

1. Minutes of April 13, 2011 meeting were read and approved.
2. Treasurer's report was reviewed. As of May 1, 2011 the checking balance was \$949.89 and the savings balance was \$139.92. Mak Design & Build was paid some of the money owed and court fees was paid to City of Davis, plus other misc expenses. We have possible income from USTA Grant and USTA Tournament.
3. USTA Tournament 05/14-05/15- Carolyn Teragawa working on last minute items and will check with Dale Hersch. Janine Carlson is handling the website for us. Grace Vaughn will resend out items needed for tournament to members again. Barry Markman fixed windscreens. Grace Vaughn will get spray paint to fix graffiti. We need more orange drink containers. Janine Carlson and Dale Hersch will put draws together.
4. USTA Grant- It was sent in 10 days ago. USTA having a meeting Thursday 05/05/11 to decide, and we could get any amount up to \$12,000.00.
5. SATA Grant is a no.
6. Dennis Anderson is still working on bids from various contractors for electrical, drywall, and plumbers for the sprinkler system. \$20,000 would finish the inside of the clubhouse.
7. Fundraiser- Robert Glassburner brought donor letters, stamps and envelopes to send out to DTC Members to raise money for the clubhouse. Grace Vaughn, Chris Dewees, and Robert Glassburner will be sending out the letters.
8. Barry Markman is going to seek plaque donations for Walnut Park Benches to help with Fundraising.

Meeting was adjourned at 6:45p.m.