## Davis Tennis Club Meeting September 7, 2011

Those attending the meeting held at Olympic Cottages' Community Room at 5:30p.m. were George Haver, Grace Vaughn, Dennis Anderson, Janine Carlson, Robert Glassburner, Patty Nishi, and Patti Torri.

1. The minutes were approved from the August 2011 meeting.
2. Treasurer Report as of $08 / 31 / 11$ the checking balance was $\$ 3680.78$, and savings balance was \$540.07. Donations to the clubhouse were $\mathbf{\$ 1 0 4 8 . 6 0}$.
3. Clubhouse update regarding USTA grant of $\$ 11,940.00$. Fire sprinklers were approved, drywall contractor chosen $\$ 4600.00$ and they will clean up all of the mess involved. George Haver sent receipts to USTA for reimbursement as part of the grant \$2700.00 for Mak Design, $\$ \mathbf{1 7 0 0} .00$ for plumber, and cost of insulation for a total of $\mathbf{\$ 5 0 0 0} \mathbf{0 0}$. We still need to paint inside of clubhouse, trim, baseboards and window sills, finish electrical. Dennis Anderson will do doors for closet, fix wholes, install cabinets and counter top.

We need the following donations: refrigerator, microwave, folding tables and chairs from Costco.
4. USTA Novice Tournament 09/24/11 and 09/25/11 Dennis Anderson made sticks for the tournament, but needs them painted. Dale Hersch will meet with Grace Vaughn, Janine Carlson, and Carolyn Teragawa to go over all last minute details.
5. May 2012 USTA tournament Sally Hosley will be the Tournament Director. She gets $\mathbf{7 0 \%}$ of the proceeds and Davis Tennis Club gets 30\% after expenses. We would like to avoid Mother's Day weekend and have it 05/19/12 and 05/20/12. George Haver will ask Dan D'Orazio to see if he wants to be the referee, as he is qualified.
6. SATA Interclub- Patty Nishi has the court permits ready to go with the school districts and the city.
7. Natomas Challenger October $1^{\text {st }}-9^{\text {th }}$ Grace Vaughn will send this out to the membership.
8. Robert Glassburner will check with the Park and Rec Commission to see what he can find out about the bathrooms by the pool.

Meeting Adjourned at 6:40p.m.

