

Minutes DTC Monthly Board Meeting & Annual Meeting  
February 1, 2017

Board members present: Dennis Anderson, Janine Carlson, Chris Dewees, George Haver, Cheri Herman, Kelli O'Neil, Susan Shepps, Grace Vaughn, Frans de Waard

Absent: Veronica Dunn

Members present: Alan Brattesani, Joe Kiskis, Peggy Leander, Norma Rice, Margo Roeckl, Carolyn Teragawa

6:05 pm President Kelli O'Neil called the meeting to order and welcomed members and board members to the annual meeting.

**1. Minutes of the meeting of January 11, 2017**

The minutes of the Board of Directors Meeting of January 11, 2017 were reviewed and amended. The spelling of the last name of member Margo Roeckl was corrected and the minutes were corrected to reflect that Veronica Dunn proposed that a survey of DTC members be done to learn more about what members wanted of the Club. It was suggested in the meeting of January 11, 2017 that Myrna Epstein be contacted to conduct such a survey.

*A motion was made by Sue Shepps to approve the minutes of the January 11, 2017 board meeting as corrected. The motion was seconded by Chris Dewees. A vote was taken and the minutes were unanimously approved.*

**ACTION ITEM: Veronica Dunn** to contact Myrna Epstein to see if she will do another member survey to learn more about what the members want from the Club.

**2. Treasurers Report**

Chris Dewees presented the Treasures Report (handout attached and incorporated by reference herein) detailing income and expenses since the January 11, 2017 meeting and noting that additional donations in memory of Gene Sakai had been received as well as an influx of dues in January. The current balance of DTC funds was reported as just over \$16,000.00

**3. Naming the DTC Clubhouse in memorial for Gene Sakai**

Grace Vaughn indicated that she had done some preliminary research at the sign company in Downtown Davis and was informed that there were a variety of material and design options available.

*A motion was made by Sue Shepps to name the clubhouse in memory of Gene Sakai and Grace Vaughn seconded the motion. A vote was taken and the motion carried unanimously.*

**ACTION ITEM:** Chris Dewees volunteered to form and chair a committee to explore ideas and options for a sign and bring the results to the next Board meeting.

Member Norma Rice indicated that the plaques on the benches were faded to near unreadable and that replacement might be necessary.

**ACTION ITEM:** Clubhouse Manager Dennis Anderson agreed to look at how the plaques were affixed and to bring the issue back to the Board at the next meeting.

#### 4. **Bylaws – Proposed Changes**

The proposed changes to the Davis Tennis Club Bylaws from the January 11, 2017 meeting were drafted and circulated to all Board members. The proposed changes:

- 1 – Combine the City and DJUSD liaison Board positions
- 2 – Add DJUSD permit duties to the Interclub Coordinator position
- 3 – Eliminate the DJUSD liaison Board position.

*Sue Shepps made a motion to make the changes to the Board positions as discussed and as written in the proposed changes circulated by President Kelli O’Neill and seconded by George Haver. A vote was taken and the motion carried unanimously.*

**ACTION ITEM:** The new incoming interim secretary (Margo Roeckl) was directed to file the new By-laws in the appropriate drop box folder on-line.

#### 5. **Election of 2017 Board members**

Margo Roeckl nominated as Newsletter Editor and Interim Secretary  
Chris Dewees to stay on as Treasurer and teach the new Treasurer the duties of the office – however a replacement has not yet been found.

Janine agreed to stay on as Webmaster

Mike Ramos was nominated as the new Social Director

George Haver agreed to stay on as City Liaison and take on the new combined position of City/DJUSD Liaison

Dennis Anderson agreed to stay on as Clubhouse manager

*A vote was taken and all new nominees and those currently serving in the positions listed above were unanimously voted into office.*

**ACTION ITEM:** Janine to provide Margo with access to DTC drop box for filing of DTC documents, minutes and By-Laws.

#### 6. **Ceremonial Hanging of Champions Plaques**

Plaques were hung recognizing Party at the Net Women's Doubles Monday 7.0 Champions captained by Peggy Leander and Margo Roeckl and MS Hits Women's Doubles Monday Evenings 6.5 captained by Margo Roeckl and Sue Shepps.

## 7. Open Forum

Chris Dewees noted that the number of men's teams has diminished as opponents have switched to USTA or have not fielded teams

Norma Rice asked about fundraising in memory of Gene Sakai and suggested that the plaque replacement and new memorial plaque/sign for Gene be part of a tennis social and clubhouse dedication ceremony.

**ACTION ITEM:** Chris Dewees to check in with City about naming the Clubhouse and Kelli O'Neill to check in with Dale to be certain there were no issues or concerns with renaming the Clubhouse and adding signage.

Joe Kiskis asked about funding for court repairs, court maintenance, lighting and use of courts. Kellie, Dennis and George gave a brief over view of the history between the City/DTC/DJUSD and indicated that the Club was making inquiries into the repairs to the middle courts at DHS with George Parker the DJUSD Facilities Manager and to the windscreens and court screens with Lori Conrad at the City of Davis.

The meeting was adjourned at 7:30 pm. The next meeting is scheduled for Wednesday March 1, 2017 at 6:00 pm in the Clubhouse.

Attachments:

Agenda Items for the DTC Monthly Board Meeting on Feb 1, 2017 Annual Meeting

Attendance Sheet

DTC Treasurer's report for January 2017

Revised By-Laws for the Davis Tennis Club dated February 1, 2017

**Agenda Items for the combined DTC monthly Board Meeting and General Membership Meeting on Wednesday, February 1st, 2017**

- 1. Approve Minutes from the Board Meeting held on January 2016.**
- 2. Treasurer's Report**
- 3. State of Affairs Update.**  
*Informational:* Each board member to report on activities 2016 and what's ahead in 2017
- 4. Brainstorm Ideas for Tennis Programs in Davis, Yolo County**
- 5. Elections for 2016 Board**

DTC Board Member positions for (re)election in first quarter 2017

Name	Position	(Re)Election Date
Dennis Anderson	Clubhouse Manager	February 2017
Vacant	Newsletter	February 2018
Janine Carlson	Webmaster	February 2017
Chris Dewees	Treasurer	February 2017
Vacant	Social Director	February 2017
George Haver	City & School Liaison	February 2018
Vacant	Secretary	February 2017

Note: Positions for Newsletter and School liaison are up for (re)election in 2018, but need to be voted on in February 2017 due to changes (starting with a 1 year term to maintain a staggered election cycle).

- 6. Revisions to the By-laws**
- 7. Naming of the clubhouse**
- 8. New Business\Open Forum**