

Minutes DTC Monthly Board Meeting
May 3, 2017

Board members present: Kelli O'Neil, Janine Carlson, Cheri Herman, Grace Vaughn, Margo Roeckl, Chris Dewees, Dennis Anderson

Absent: George Haver, Mike Ramos

6:11 pm President Kelli O'Neil called the meeting to order

6:17 pm Janine Carlson arrives

6:31 Dennis Anderson arrives

1 TREASURERS REPORT

Chris Dewees provided the Treasurer's report (handout attached and incorporated by reference herein). Chris reported that membership dues were down as expected and that he will be working on DTC taxes in the month of May.

ACTION ITEM: Chris to keep up the great work as treasurer!!!!

2 NAMING THE DTC CLUBHOUSE IN MEMORIAL FOR GENE SAKAI

The DTC Board members approved the sign over the door design and interior plaque via e-mail voting.

ACTION ITEM: Chris to get a short biography to Kelli so that she can take the proposed sign project through the City process.

ACTION ITEM: Betty Berteaux to be contacted by Grace and Chris and asked to design and build sign.

ACTION ITEM: Dennis to attach the sign after the Clubhouse is painted and City process is completed.

Chris reported that about \$350 in donations have been received in memorium.

ACTION ITEM: Chris to have plaque made and Dennis will hang the plaque inside the Clubhouse once completed

The Board suggested a newspaper article with information about the Clubhouse dedication and social event once plans have been finalized.

3 MINUTES OF THE MEETING OF APRIL 6, 2017

A motion was made by Chris and seconded by Margo to approve the minutes of the Board of Directors Meeting of April 6, 2017 and the motion passed unanimously.

4. Club Events and Tournament Calendar for 2017

Grace presented two business card designs and the Board voted to for the yellow cards with borders around the bike & crossed tennis racquets which will have a white background to read as follows:

DAVIS TENNIS CLUB
Year round tennis on the high school courts.
All levels of play welcome!
For information about "drop in" times,
leagues, lessons, fun socials and membership
WWW.DAVISTENNISCLUB.ORG

Dennis made a motion to approve the design and order 500 cards at the cost of \$27.99

Grace seconded the motion

The motion passed unanimously

5. High School Court Repairs

The Cabana Bench and Fence Canopies will have matching forest green canopies.

Next step is to contact DJUSD for their approval and to request that they cover the installation costs.

ACTION ITEM: George to contact DJUSD to determine if the DJUSD will be responsible for the cost of securing the benches and canopy installation.

The canopy bench will likely require direct burial, which entails gouging out footers and pouring cement to anchor bench to.

A motion was made by Grace as follows: To allocate \$3,018.39 including shipping for the purchase of one 6x3 foot cabana bench to be installed between the north courts 10 and 11 and two cabana fence mount covers over the end benches dependent on the DJUSD paying for installation or upon the Club paying for installation not to exceed \$1,500.00. The motion was seconded by Chris and passed unanimously.

4 CLUBHOUSE AND COURT MAINTENANCE AND REPAIRS

a – New Refrigerator

After discussion the Board suggested that the membership be asked if a refrigerator was available to donate to the Club. New refrigerator costs around \$300-\$400 from Sears Outlet stores

ACTION ITEM: Grace to send out e-mail to members seeking donation of a gently used refrigerator and to contact Dennis

b- Clubhouse Painting

Dennis reported that he had researched paint types and recommended Behr Paint and Primer at a cost of about \$166.00 per 5 gallons and thought that 10 gallons would do the trick – matched as closely as possible to the existing color. Estimated costs of supplies for project was \$500. He indicated that he has a paint sprayer, tarps, roller and pole for paint project.

A motion was made by Margo and seconded by Chris to authorize the expenditure of up to \$500 at Home Depot for Behr paint and primer and other miscellaneous painting supplies as needed for the project.

Dates of May 23-25 selected for painting project.

ACTION ITEM: Grace to send out info on Clubhouse painting to membership and solicit volunteers

ACTION ITEM: Dennis to secure painting supplies, coordinate volunteers and oversee painting project.

c- New garbage can

While at the meeting it was noticed that the existing interior garbage can has a broken lid. Dennis to purchase new can as part of painting supply purchases.

The meeting was adjourned at 7:31

The meeting was adjourned at 7:33 pm. The next meeting is scheduled for Wednesday May 3, 2017 at 6:00 pm in the Clubhouse.

Attachments:

Agenda Items for the DTC Monthly Board Meeting on May 3, 2017

DTC Treasurer's report for March 2017

Business Card Design

Benches and Canopies

Agenda Items for the DTC Monthly Board Meeting on May 5, 2017

- 1. Approve Minutes from Board meeting held on April 5, 2017**
- 2. Treasurer's Report – Chris**
- 3. Naming the Clubhouse for Gene Sakai – Chris – Action Item**
 1. A plaque: 18" high x 24" long.
 2. Sign on front of building.
 3. Plaque narrative: *"This Clubhouse is dedicated in Memory of Gene Sakai" (birth and death dates) "who Embodied the Spirit of Davis Community Tennis."*
 4. City Approval – Kelli Update
 5. Clubhouse Painting
 6. Dedication - Social Event: *Date, Time, Format*
- 4. Club Events and Tournament Calendar for 2017 – Mike – Action Item**
 1. Yolo Team Tennis Tournament Set – May 13
 2. Saturday Socials – Start Date?
 - A. George/Kelli – Contact City regarding Saturday Socials in City Community Services Bulletins and e-mails
 3. Club Tournaments and Socials - Advertisements
 - A. Fliers, Enterprise, Facebook, Website, Davis Wiki
 - B. Handouts – Grace Business Cards.
- 5. High School Court Repairs – Action Item**
 1. Proposed Shade Covers – Kelli
 - A. See attached cost estimate from HAR-TRU
 - B. Send email to George Parker with idea and cost DTC will cover.
- 6. Clubhouse Maintenance –Dennis- Action Item**
 1. Refrigerator – Replacement Cost.
 2. Exterior Painting Party – Cost and Date.
- 7. Open Forum\New Business**

DTC Treasurer's Report for April 2017

Wells Fargo Business Checking balance 4/30/17 was \$ 9050.90

Inflows:

\$ 135.42--dues

Outflows:

\$ 100.00—required transfer to Savings
\$ 132.00—USPS for 1 year PO Box rental
\$ 54.00—Cheri Herman reimbursement for trophy shelves
\$ 1176.75—April-June court fees to City of Davis

Wells Fargo Business Savings Balance 4/30/17 was \$ 6641.15

Inflows:

\$.16— interest earned
\$ 100.00—transfer from Savings

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1. Dues flow slowed to a trickle during April.
 2. April was very cluttered for Treasurer with non-tennis distractions. Will refocus in May.
 3. Next task is our annual tax reporting due in May. Will also compile an “annual report” for the membership.
 4. Dale's quarterly reimbursements of City court fees are due to us.
 5. Will get back onto the Gene Sakai sign project now

Prepared and Submitted by Christopher Dewees, DTC Treasurer



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all levels of play welcome!

For information about membership "drop in"
times, leagues, lessons and fun socials:

WWW.DAVISTENNISCLUB.ORG

Cabana Bench

134-3790 ►

A best-seller for shaded seating between courts. Available in two sizes (10' or 8') to fit your landscape or budget.

Bench Specs

- Flat bench: 6' or 8' long by 1' wide each side
- 3" x 4" Durawood Plastic Composite Material

Standard Canopy

- 8' or 10' x 6' x 2' gable design
- All-weather canvas with 5-year fade warranty

- Five standard colors: Burgundy, Pacific blue, brown, kelly green, forest green
- Stripes with white or solid with white border

Frame

- Heavy-gauge steel, high-quality black powder-coating finish

6' long \$1,490

- 6' long, 6' wide, 8'10" high
- Steel post size: 3" x 3"
- Weight: 230 lbs
- Direct-burial or surface-mount installation



8' long \$2,190

- 8' long, 6' wide, 8'10" high
- Steel post size: 3" x 3"
- Weight: 425 lbs
- Direct-burial or surface-mount installation

10' long \$2,390

- 10' long, 6' wide, 8'10" high
- Steel post size: 3" x 3"
- Weight: 475 lbs
- Direct-burial or surface-mount installation

Fence Cabana

134-3822 ►

Easily attaches to a standard 10' high chain-link fence and can be installed by two people in less than 30 minutes. Folds at hinges for quick removal and storage.

- 10' long, 4' wide, 2'6" high
- Weight: 50 lbs
- Framing: galvanized tubes and durable painted steel
- Bolts securely to fence with U-brackets

Standard Canopy

- All-weather Sunbrella canvas with 5-year fade warranty
- Solid forest green or forest green and white striped



\$499

Replacement

Fence Canopy 134-3837 \$300

(bench not included)

Kelli O'Neill

From: Ed <EMontecalvo@hartru.com>
Sent: Friday, April 14, 2017 6:36 AM
To: ksaoneill@sbcglobal.net
Subject: Har-Tru, LLC: Estimate #16802



Har-Tru, LLC

P.O. Box 1899
Richmond VA 23218
(434) 295-6167 Fax: (434) 971-6995
www.hartru.com

Bill To **Ship To**
Kelli Oneil
335 Norte Ave.
Davis CA 95616

Estimate
Date 4/13/2017
Estimate # 16802
Expires 7/12/2017
Project Name
PO #
Project Name
Entered By Ed MonteCalvo
Rush Order No

Item #	Quantity	Description	Specifications	Label Name	Unit Price	Amount
134-3790-6'-MOD.-DB-FL-FG	1	CABANA BENCH 6' FLAT MODIFIED DIRECT BURIAL FOREST GREEN			1,490.00	1,490.00
134-3822	2	CABANA FENCE MOUNT -10 FT (FOREST GREEN & FOREST AND WHITE STRIP ONLY)			499.00	998.00
Subtotal						2,488.00
Shipping Cost (TRUCK)						350.00
Total Tax (Sales Tax 7.25%)						180.39
Total						\$3,018.39

Kelli, please find the quotation as we discussed. Let me know if I can answer any questions. Thank you,

