

Minutes DTC Monthly Board Meeting
October 4, 2017

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

Absent: Sue Shepps

Late arrivals: 6:25 pm Mike Ramos

Members present: Albert Medvitz

6:10 pm President Kelli O'Neil called the meeting to order

1. Minutes of the Meeting of September 6, 2017

The minutes of the Board of Directors Meeting of September 6, 2017 were reviewed.

A motion was made by Grace Vaughn to approve the minutes of the September 6, 2017 board meeting. The motion was seconded by Cheri Herman. A vote was taken and the minutes were unanimously approved.

2. Treasurer's Report – Chris Dewees reviewed the Treasurer's Report. The Club has about \$15,000 in its coffers. Some additional dues were collected as a result of members joining through the Team Tennis event. Pros owe fees for the third quarter (July-September).

3. Clubhouse Dedication and reception for Gene Sakai

After a discussion it was decided that the format for the Dedication would be as follows:

Kelli O'Neill to open the event outside by saying a few words by way of welcome and introduction and Gene's role in our tennis community

Chris Dewees to speak briefly about Gene's life and contribution to Davis community tennis

Open forum for others to speak about Gene's life and legacy

Move inside for the unveiling of the mounted plaque and food (appetizers) and drinks

Myrna willing to help with set up for event

ACTION ITEM: Kelli O'Neill to do a press release for the Davis Enterprise

Chris Dewees to e-mail Bob Dunning about the event

Grace Vaughn tracking down and e-mailing individuals who may be interested in the event but are not currently DTC members

Dennis Anderson to mount plaque for unveiling at Dedication

4. **Team Tennis Event / October Social**

The Team Tennis event was a great success with seven teams attending. The Saturday Club was the winner in the A Division led by Captain Kelli and the Tomato Slicers (a team comprised of single members looking for a team) won the B Division. Togos sandwiches were served. Suggestions for next time around:

Take Team photos before the event (some folks exit early)

Have some of the food outside

Need full name and e-mail address for signups

Have a draw posted for visuals

Put flyers up at the courts

More shade structures

Have consolation prizes so that folks stay longer even if they do not win it all

October social will be Halloween themed and be on Friday October 27 5:30 warm up and sign in 6:00 pm play starts – prizes for the man/woman who win the most games and special Pinkadot gift card for best costume - Margo to coordinate

ACTION ITEM: Margo Roeckl to get out flyer to Grace for members. Post at courts and post a Volleys

5. **Community Court repair project**

Kelli O'Neill still working on getting a technical proposal from Bruce Sheldon to start the process of bringing issue to the Athletic director and moving forward with community education and fundrasing

The meeting was adjourned at 7:11 pm. The next meeting is scheduled for Wednesday November 1, 2017 at 6:00 pm in the Clubhouse.

Attachments:

Agenda Items for the DTC Monthly Board Meeting on October 4, 2017

DTC Treasurer's report for September 2017

DTC Treasurer's Report for September 2017

Wells Fargo Business Checking balance 9/30/17 was \$ 7807.34

Inflows:

\$ 346.68—dues

Outflows:

\$ 100.00—required transfer to Savings
\$ 107.42—reimburse D. Anderson for Clubhouse lock
\$ 1206.25—Oct.-Dec. court fees to City
\$ 200.00—Tax prep. Fee to Pam Mainini

Wells Fargo Business Savings Balance 9/30/17 was \$ 7142.01

Inflows:

\$.18— interest earned
\$ 100.00—transfer from Savings

1. Yolo Team Tennis and SATA season spurred some dues.
2. Will collect July-Sept. court fees from Dale.

Prepared and Submitted by Christopher Dewees, DTC Treasurer

Agenda Items for the DTC Monthly Board Meeting on Oct. 4, 2017

- 1. Approve Minutes from Board meeting held on Sept. 6, 2017**

- 2. Treasurer's Report – *Chris***

- 3. Clubhouse Dedication and Reception for Gene Sakai**
 1. Date: Sat. Oct. 14 at 4pm.
 2. Format

- 4. Yolo Team Tennis Tournament Round-up\ October Social**

- 5. High School\Community Courts Resurface Proposal**
 1. Overview

- 6. Open Forum\New Business**