

Minutes DTC Monthly Board Meeting
November 1, 2017

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

Absent: Sue Shepps, Mike Ramos

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

1. Minutes of the Meeting of October 4, 2017

The minutes of the Board of Directors Meeting of October 4, 2017 were reviewed.

A motion was made by Chris Dewees to approve the minutes of the October 4, 2017 board meeting. The motion was seconded by Dennis Anderson. 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 funds were donated in memory of Gene Sakai and a thank you note was sent by Chris Dewees on behalf of the Board.

3. Community/DHS Court Repair project

Kelli O'Neill was informed that George Parker is no longer working as the Facilities Manager for the DJUSD. The Board will move forward with its efforts to get a technical bid and fundraising proposal to the DJUSD Superintendent and DHS Athletic Director so that the District has the information prior to a new Facilities Manager being hired. This will allow the project to move forward in a timely manner when a new Facilities Manager is in place and up to speed.

ACTION ITEM: Kelli O'Neill to contact Bruce Sheldon to get a technical bid for the Community Court repairs and send it to Margo for incorporation into a fundraising proposal.

ACTION ITEM: Margo Roeckl to work on a fundraising proposal for Community Court repairs to be presented to the Board and DJUSD

4. DTC Tennis Events / October Social

Halloween Social

The Halloween social had low attendance but those that made it to the courts had a great time! Prizes were given to Mary Holmes and Theresa Pistochini – they tied for the most games won in the women's division and to Larry Drager for the most games won in the men's division. Reasons for low attendance – many folks do not like to play in the evenings due to vision, lighting, weather.

Difficult to get to after work on a Friday. Reminder for socials – take pictures at the start of the event for the website and/or newsletters!

ACTION ITEM: Margo Roeckl to get winner info to **Janine Carlson** to post on DTC website

ACTION ITEM: Janine Carlson to post winner info on DTC website

Holiday social

The DTC will host a holiday social on Saturday December 2 2017 and will also support the STEAC Adopt-A-Family program by requesting an extra-large family to donate to. Over the past two years the Davis Women's teams have also adopted a family through the STEAC program. The Board felt that the Club could continue to support two extra-large families through donations by its members

ACTION ITEM: Margo Roeckl to get out flyer to **Grace Vaughn** for members, post at courts and post Volleys and coordinate social Mike **Ramos** to assist.

ACTION ITEM: Grace Vaughn to get flyer out to members to solicit participation

ACTION ITEM: Kelli O'Neill to contact STEAC and coordinate Adopt-A-Family project for DTC members in conjunction with the Holiday Social

ACTION ITEM: Margo Roeckl to coordinate Women's Team donation and contact other captains for participation in conjunction with the holiday Social

5 Winter Equipment needs

The Board felt that 3 new replacement rollers for the squeegees were needed as well as one super squeegee blade.

ACTION ITEM: Chris Dewees to check with Dale Hersch about equipment needs when he asks about payment of fees due to Club.

6 Open Forum

Art work

Margo purchased and donated a tennis racquet key holder for the Clubhouse (made by member Marguerite Schaffron). Margo also agreed to get a frame for the 2017 US Open poster so that it can be displayed in the Clubhouse.

ACTION ITEM: Dennis Anderson to hang key holder and poster.

Newsletter

Margo will get out a Fall/Winter DTC newsletter – target date is December 1

ACTION ITEM: Articles for the Newsletter

Chris Dewees – Building dedication article

Margo Roeckl - solicit articles from team captains and write up on Socials

Kelli O’Neill – Presidents message and Board positions plus Team tennis write-up

The meeting was adjourned at 6:55 pm. The next meeting is scheduled for Wednesday December 6, 2017 at 6:00 pm in the Clubhouse.

Attachments:

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

DTC Treasurer’s report for October 2017

DTC Treasurer's Report for October 2017

Wells Fargo Business Checking balance 10/31/17 was \$ 7897.96

Inflows:

\$ 1,000.00—Donation from Sakai family

Outflows:

\$ 100.00—required transfer to Savings

\$ 59.99—reimburse D. Anderson for Clubhouse sign materials

\$ 355.00—reimburse G. Vaughn for Team Tennis Tourney food

\$ 120.00—Dale Hersch for court cleansing

\$ 274.39—Steve's Glass for Clubhouse window repair

Wells Fargo Business Savings Balance 10/31/17 was \$ 7242.19

Inflows:

\$.18— interest earned

\$ 100.00—transfer from Savings

1. Generous donation from the Sakai family. I wrote them a thank you letter.
2. Will collect 2 quarters of court fees from Dale.
3. Quiet month for the Treasurer.

Prepared and Submitted by Christopher Dewees, DTC Treasurer

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

- 1. Approve Minutes from Board meeting held on Oct. 4, 2017**

- 2. Treasurer's Report – *Chris***

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

- 4. Tennis Socials and Events – Margo\Mike**

- 5. Winter Equipment Order\Nets**

- 6. Open Forum\New Business**