

MINUTES DAVIS TENNIS CLUB BOARD MEETING

WEDNESDAY, FEBRUARY 7, 2018

Attendance: George Haver, Grace Vaughn, Chris Dewees, Janine Carlson, Hyunok Lee and Frans deWaard.

George Haver called the meeting to order.

Minutes from Board Meeting, January 3, 2018, will have to be approved via email.

Chris Dewees gave the Treasurer's report.

George Haver reviewed the year's activities: Gene's name on club house, tennis socials, team tennis, 7 USTA teams, 2 news letters, Dennis and George repainted clubhouse, tennis ball recycle program (Margo). George thanked Chris for his many years of service on the Board as Treasurer.

Goals for 2018: repair of high school courts, offer more tennis socials and team tennis events. USTA support for funds to repair courts. George and Chris are to evaluate at Bruce Sheldon's work at Stonegate and UCD.

Hyunok Lee was nominated and voted to position of Treasurer.

George Haver was nominated and voted to be Liaison to the City of Davis.

Grace Vaughn was nominated and voted to be Membership Chairperson.

Kelli O'Neill was nominated and voted to be President of the Board.

It was noted that there are still the Interclub Coordinator and Vice President positions open on the Board.

Janine Carlson agreed to continue working with the City on permitting for the SATA matches.

The meeting adjourned at 6:45pm