

Minutes DTC Monthly Board Meeting  
October 3, 2018

Board members present: Kelli O'Neil, Margo Roeckl, Janine Carlson, George Haver, Hyunok Lee, Grace Vaughn

Board members absent: Dennis Anderson, Mike Ramos,

6:07 pm President Kelli O'Neil called the meeting to order

**1. Minutes of the Meeting of September , 2018**

**Kelli** made a motion to approve the minutes of the Board of Directors Meeting of August 8 2018, seconded by Margo. The motion passed unanimously.

**2 Treasurer's Report**

**Hyunok Lee** Submitted the August 2018 Treasurer's Report, a copy of which is attached hereto. To date \$6,360.00 has been raised as part of the Court Fixit Fund and \$480 was paid for court cleaning.

**3. Community/DHS Court Complex**

1. Court Fix-it Fundraiser – Girls DHS Fundraiser **Margo Roeckl** brought a flyer and asked for Board permission to distribute it to a select group of non-members to solicit donations to the Fix-it Fund. Maria also wanted a copy to give to some of her friends. The Board suggested some revisions, including adding the DTC logo. It was suggested that a larger laminated version of the flyer be created and put at all the gates. **Kelli O'Neill** stated that in the future a large plywood sign with a thermometer showing donations would be placed at the gate by the parking lots to help solicit community donations.

**ACTION ITEMS:**

**Margo Roeckl** to redraft flyer and send to Board for approval before distributing and 8 1/2 by 11" laminated signs for the courts to advertise fundraiser.

**Kelli O'Neill** to work on large plywood thermometer for courts to advertise fix-it fundraiser and solicit donations from the public and members.

**4. Club Tshirt/hat order**

**Kelli** brought a sample shirt (from prior t shirt sale) and wanted to get t-shirts and hats ordered in advance of Yolo Team Tennis so that they could be given to the winners as prizes and serve as a fundraiser. Shirts would not be pre-ordered. For Yolo Team Tennis each team would be charged \$50 to cover the lunch and t-shirt prizes. Kelli passed around info on hats and shirt styles, colors and costs. After discussion it was determined that no hats would be ordered.

**Kelli** made a motion to order 24 V neck women's and 24 crew neck unisex cotton shirts with the DTC logo on the back and Davis Tennis Club printed on the front in an arched style from Ink Monkey for a cost of \$731.00. The Motion was seconded Mike Ramos and passed 8-1.

The Board then discussed colors and sizes and decided on either heather slate for the unisex and athletic heather and light blue for the women's v neck to match the unisex. **Kelli** will decide on sizes based upon prior order.

#### **ACTION ITEMS:**

**Kelli O'Neill** to order and pick up t-shirts

Grace Vaughn exited the meeting at 7 pm

Hyunok exited the meeting at 7:15

Dennis exited the meeting at 7:20

#### **Open forum**

It was noted that the blinds on the northwest window are broken and need to be replaced.

**Mike Ramos** volunteered to see if the Perfect Window could replace the blind.

#### **1. Minutes of the Meeting of August 8, 2018**

**Kelli** made a motion to approve the minutes of the Board of Directors Meeting of August 8 2018, seconded by Margo. The motion passed unanimously.

The meeting was adjourned at 7:25 pm. The next meeting is scheduled for Wednesday October 3, 2018 at 6:00 pm in the Gene Sakai Clubhouse.

Attachments:

Agenda Items for the DTC Monthly Board Meeting on September 8 2018

DTC Treasurer's Report for August 2018

Court FixIt Fund Update

**Agenda Items for the DTC Monthly Board Meeting on Sept. 5, 2018**

- 1. Approve Minutes from Board meeting held on Aug. 8, 2018.**
  
- 2. Treasurer's Report - *Chris/Hyunok***
  
- 3. Davis High School\Community Court Complex - Project Proposal**
  1. Court Fix-it Fundraiser - DHS Girls Fundraiser - Sally
  2. Court cleanup update - Area under Bleachers outside Court 12
  
- 4. Club T-Shirt\Hat Order Proposal.**
  
- 5. Open Forum**

**DTC Treasurer's Report  
August 2018**

**Wells Fargo Business Checking balance as of 8/31/2018 was \$16,233.68.**

-Balance forward: \$14,606.84

-Inflows: PayPal total \$2,226.84

    \$1,889.85 (based on \$1,950)

    \$336.99

    Courtfixit donations

    Dues

\*Note: Dues and donations are estimates because Paypal service and transaction fees ((2.9% +30cents) per transaction) were approximated.

-Outflows: total \$600

    \$100 Transfer to savings

    \$20 Daffodil tournament entrance fee reimbursement

    \$480 Court washing

**Wells Fargo Business Savings balance as of 8/31/2018 was \$8,244.11**

-Balance forward: \$8,143,90

-Inflows

    \$0.21 interest earned

    \$100 transfer from checking

- .....
1. As of 9/4/2018, our Courtfixit donations are \$6,360 in total (before paypal service fees are taken out).

Prepared by Hyunok Lee

Court fixit donations

date	last name	first name	email	amount
21-Jun	Kiskis	Joe	<a href="mailto:jekiskis@ucdavis.edu">jekiskis@ucdavis.edu</a>	1,000
22-Jun	Reed	Donna	<a href="mailto:dkreed@ucdavis.edu">dkreed@ucdavis.edu</a>	100
22-Jun	Deweese	Christopher	<a href="mailto:cmdeweese@cal.net">cmdeweese@cal.net</a>	500
27-Jun	O'Neill	Kelli	<a href="mailto:ksaoneill@sbcglobal.net">ksaoneill@sbcglobal.net</a>	200
1-Jul	Lee	Hyunok	<a href="mailto:hyunok@primal.ucdavis.edu">hyunok@primal.ucdavis.edu</a>	500
3-Jul	Vaughn	Grace	<a href="mailto:graceevaughn@gmail.com">graceevaughn@gmail.com</a>	200
25-Jun	Carlson	Janine	<a href="mailto:jmcarlson@ucdavis.edu">jmcarlson@ucdavis.edu</a>	200
7-Jul	Horney	Debra	<a href="mailto:dhorney@att.net">dhorney@att.net</a>	500
7-Jul	Leander	Peggy	<a href="mailto:paleander@aol.com">paleander@aol.com</a>	500
7-Jul	McConnell	Sue	<a href="mailto:mcconnell88@gmail.com">mcconnell88@gmail.com</a>	100
7-Jul	Dell	Larry	<a href="mailto:ldell2@comcast.net">ldell2@comcast.net</a>	50
7-Jul	Gross	Douglas	<a href="mailto:dsgross@ucdavis.edu">dsgross@ucdavis.edu</a>	50
8-Jul	Brennan	Joanne	<a href="mailto:jolaw0819@gmail.com">jolaw0819@gmail.com</a>	200
July	Berteaux	Elizabeth & Anton		50
July	Schaffron	Marguerite		60
3-Aug	Balics	Anneke		100
22-Aug	Miura	Kathy	<a href="mailto:stmiura@pacbell.net">stmiura@pacbell.net</a>	200
22-Aug	Hanssmann	Dennett	<a href="mailto:snowstrum@aol.com">snowstrum@aol.com</a>	200
22-Aug	Roeckl	Margo	<a href="mailto:paul.navazio@cityofwoodland.org">paul.navazio@cityofwoodland.org</a>	400
22-Aug	Bray	Sheila	<a href="mailto:sheilambray@gmail.com">sheilambray@gmail.com</a>	50
23-Aug	Main	Fred		50
31-Aug	Addy	Ronald	<a href="mailto:rgiaddy@yahoo.com">rgiaddy@yahoo.com</a>	200
31-Aug	Crosta	Joanne	<a href="mailto:jhcrosta54@gmail.com">jhcrosta54@gmail.com</a>	50
31-Aug	deWaard	Frans	<a href="mailto:fransdewaard@hotmail.com">fransdewaard@hotmail.com</a>	50
31-Aug	Bates	Cynthia		300
31-Aug	Persson	Jonas		50
31-Aug	Opfell	Sharon		200
31-Aug	Williams	Peter		200
3-Sep	Reed	Donna		100
TOTAL				6,360

July donations	service fees	Actual amount
1950	60.15	1889.85