

DAVIS TENNIS CLUB MEETING

Board Meeting

July 3, 2019

Location: Gene Sakai Memorial clubhouse

Board members present: Roger Gough, Kathi Wahed, Kelli O'Neill, Hyunuk Lee, Grace Vaughn

Absent members: Sharon Opfell, Janine Carlson, George Haver and Dennis Anderson

The meeting came to order at 6:31 p.m.

Grace moved that the minutes from the last meeting be approved. Roger seconded. Passed.

ITEM 1: Kelli reported there was no update from Scott Adler re: pickleball

ITEM 2: The Club received a thank you note from PE substitute Melissa Ferguson who borrowed tennis equipment and got advice from the Club and Roger Gough for a tennis program she started at four elementary schools. She got a lot of support from Roger and the Club.

ITEM 3: Kelli mentioned that there will be a ProAm tennis tournament in the Fall. It will be a fundraiser. Sally will require high school tennis players to participate and it will be open to members of the DTC. Another event Kelli mentioned is a World Team Tennis tournament to happen in late Sept. perhaps.

ITEM 4: Treasurer's Report: Hyunuk reported no donations for two months. \$480 was spent for court washing. Hyunuk now has access to PayPal but will continue to work with Janine to refine DTC email access.

ITEM 5: Membership: Grace reiterated the DTC policy of not prorating the annual \$40 membership fee for those who join mid-year. It's \$40 regardless when you join and renews each year at the beginning of the year.

ITEM 6: High School tennis courts Fix-It project. Dale to talk to school district Facilities person, Dave Burke, about the \$280,000 estimate to resurface the 7 high school courts.

ITEM 7: Kelli reported on the City's Park and Recreation meeting tentatively scheduled for July 17. On the agenda the City will discuss adding pickleball courts at Slide Hill Park tennis complex.

Kathi moved to adjourn the meeting, Kelli seconded. Meeting adjourned at 7:23.

Date of Next meeting in Aug. TBD

July 2019 Treasurer Report

TOTAL BALANCE (Checking+savings): \$34,713.70

BUSINESS CHECKING

-Current balance 6/30/2019: \$25,367.19 -Balance forward: \$25,604.44

-Inflows: \$0

-Outflows: \$237.25

Clubhouse blinder (Dale's side) \$37.25

Transfer to savings \$200

SAVINGS

-Current balance 6/30/2019: \$9,346.51 -Balance forward: \$9,146.28

-Inflows \$200.23

Transfer from checking \$200

Interest earned \$0.23

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Court fixit donations: \$8,420 (including paypal service fees).