

Davis Tennis Club Meeting Wednesday 04/07/10 at 6:00p.m.

The meeting was held at Davis Community Courts picnic area. In attendance were George Haver, Art and Georgina Williams, Chris Dewees, Janine Carlson, Lindsey Rowell, and Patti Torri.

1. Minutes were read and approved from the 03/03/10 DTC board meeting.
2. Clubhouse: George updated DTC board on recent developments. Jim Newman is making a staff report to Park and Rec Commission at their meeting on Thursday 04/15/10 at 7:00p.m. We will provide \$6500.00 towards the cost of storage containers, and the city will provide the other \$3000.00 for a total cost of \$9500.00. In exchange DTC will receive a lease for 10 years with an option to renew the lease for another 10 years for the current Guild Building. Utilities are estimated to be \$15.00 per month. Mak Design and Build's work will charge \$1200.00 for their "Phase 1" work which will include a floor plan, preliminary specifications, and a construction estimate. After that phase, they propose a Phase 2 of engineering, and construction specific specifications. We would get rid of the current shed we have. Park and Rec needs to approve this and then would pass on to City Council for approval.
3. Treasurer's Report was given by Chris Dewees. A copy can be provided by him if needed. *** Amended to say Art Williams would like to know if we keep records of Dale Hersch's income and expenses associated with our club.
4. May Tournament will be 05/15/10 and 05/16/10 Men's and Women's Singles and Doubles. Janine Carlson will help Dale put forms on the website. Contact Dale Hersch at herschdb@aol.com, if you would like to volunteer. **Amended to say Art Williams things Dale Hersch should speak with UC Davis to make sure these dates do not conflict in the future.
5. Interclub all is well. Lindsey Rowell would like to see 7pm start right now instead of 6:30p.m. for weeknight matches.
6. Davis High School Fundraiser for Davis High School Boys Tennis Team

When: Saturday, April 24th from 1:30pm until 5pm.

Where: The Davis High School Tennis Courts, home of the Blue Devils!
\$55.00 entry fee
7. UCD Tournament Status Art Williams still needs housing for officials and pet owners should not be an issue. Approval is still needed from UC Davis Administration.

Meeting Adjourned at 7:14 p.m.