

Here are the minutes of our December 3rd meeting at Common Grounds coffeehouse.

1. Meeting called to order at 7 P.M. In attendance were Janine Carlson, Grace Vaughn, Carolyn Teragawa, Bill Reinert, George Haver, Patty Nishi, Mary Ann Laumas, Manuel Lagunas-Solar.
2. Discussed voting procedures for DTC Board elections. George H., Manuel Lagunas- Solar, and Peggy Leander are nominating committee members. Club members should contact them to nominate candidates.
3. Items for "Baseline Bulletin" were discussed and finalized.
4. Discussed new website. Thanks to Janine Carlson for her outstanding work on this.
5. Benches are now at Walnut Park. Board moved to continue discussions with the city of Davis to permanently install these six benches and the bench at the Cesar Chavez courts.
6. Manuel Lagunas-Solar presented ideas and proposals for fund-raising. A DTC Clubhouse Committee will begin meeting regularly starting in January, 2009 to work on this project and related club improvements.
7. The board voted to increase member and family dues for the new year to help pay for continued improvements to the court facilities.
8. Treasurer's report: Balance of checking, \$10,440.70; court fund, \$12,765.80; Total, \$23,206.50.
\$12,296.40 of the court fund has been raised specifically for the clubhouse project.
9. Meeting adjourned at 9:15 P.M.

Let's go ahead and post these minutes on the website, unless you notice that I omitted something.

Thanks everyone; I called the city of Davis and they are committed to bolting the new benches to the courts. They are investigating options so I'll keep after them on this.

George