

Meeting called to order at 7 P.M., January 6, 2010 at Common Grounds coffeehouse. In attendance were Carolyn Teragawa, Leisa Miller, Chris Dewees, Clyde Stanley, George Haver, Bill Reinert, Patty Nishi, Janine Carlson, and Darryl Lee.

- Darryl Lee presented background information regarding the Men's tennis program at UCD. It is in jeopardy of being dropped in a UCD economy move. Darryl is looking for sponsors and volunteer assistance for June 11-20, 2010 for a USTA Futures tournament at UCD tennis center. A planning meeting at Park Terrace is coming up on Friday, January 8th. Carol Rose will attend and report to the DTC board regarding possible help we can provide.

- Clubhouse news and updates: George Haver reported that City of Davis Building director Jim Newman is open to the DTC removing inner paneling to assess condition of the framing of the Guild Building. Bill Reinert suggested that the DTC develop a Memorandum of Understanding with the City of Davis before we proceed with remodeling so we are clear as to usage and length of time the DTC may use the building. Bill will check into the MOU that AYSO has for their building. Bill also suggested that a detailed list of remodeling work for the building be developed by a third party contractor so all contractors may bid on a specific work plan. Carolyn Teragawa will check in with Mak Design/Build to develop this list.

- Interclub: Discussed need for Court Permits; Patty Nishi will handle this. Janine Carlson will contact Captains and DTC membership to coordinate information to Patty Nishi.

- Treasurer's Report: Wells Fargo Checking account balance is \$12,554.05; Bank of America Court Fund balance is \$14,405.62. Chris Dewees met with the Wells Fargo Asst. Manager to discuss consolidation of the two accounts. Chris also suggested that we will have a business account for a non-profit organization, rather than the personal account we have had up until now. Board approved the go-ahead to set up this new account.

- Meeting adjourned at 9 P.M.