

- Meeting at Community Courts on Wednesday evening, October 7th at 6 P.M. In attendance were George Haver, Chris Dewees, Bill Reinert, Grace Vaughn, Janine Carlson, Carolyn Teragawa, and Dennis Anderson.

- Approved August, 2009 DTC Board Minutes

- Discussed September 30, 2009 10 A.M meeting at the City of Davis offices regarding our proposed clubhouse. In attendance were Leisa Miller, Richard Berteaux, and George Haver for the DTC. For the City of Davis were Donna Silva, Chris Helweg, Jim Newman, and Anne Brunette. DTC board physically inspected possible site for the Clubhouse at the "Guild Building" site next to the Ayso building. Jim Newman brought up that it is to be demolished, and raised the possibility of locating our clubhouse in that space with a portable classroom building available from the state.

- This new location for the clubhouse was brought about by the possible future demolition of the present pool complex to make room for a new 50 meter pool facility.

- George and Dennis will follow up contacts to investigate portable buildings and feasibility of this proposal with City of Davis officials.

- Treasurer's report presented by Chris Dewees with Checking Balance of \$14,599.35 and Court fund balance of \$14,374.73. Chris will follow-up with Pam Manini regarding IRS tax-exempt status.

- Discussion of SATA interclub scheduling as to why our men's teams have more home matches thereby occupying all twelve courts for four consecutive Sunday mornings this fall.

- Discussion of possible fee increase to be followed up on November DTC board meeting.

- Meeting adjourned at 7 P.M.