

LAKE MURRAY TENNIS CLUB
BOARD MEETING
JANUARY 16, 2018

The meeting was called to order at 1:05PM on January 16, 2018 at Lake Murray Tennis Club by Ernie Kovacs. Those present were Ernie Kovacs, President; Kaye Listug, Vice-President; Denise Stefanson, Social; Nanette Herbuveaux, Leagues; Jodi Iverson, Treasurer; Tom Sidley, Membership; Diane Bailey, Grounds; Kathy Emmerson, Management; and Barbara Beedle, Secretary. A quorum was established.

Nanette Herbuveau moved and Jodi Iverson seconded that the minutes be approved. The motion passed.

TREASURER: Jodi Iverson reported the balance in the US Bank account was \$77,081 as of 12/31/2017. The balance in the North Island Credit Union was \$98,107.57 as of October 2017.

MEMBERSHIP: Tom Sidley reported we have 187 single memberships and 51 family memberships (new and/or renewals).

LEAGUES: Nanette Herbuveaux reported that the women's leagues have just started.

SOCIAL: Denise Stefanson reported we have a social schedule for February 11, 2018. It will Sunday from 11:30 to 1:30 and then break for lunch. It will start again at 2:30 and run till 4:30. It will be a pot luck with the Club providing hot dogs and hamburgers with the participants bringing side dishes.

PRESIDENT: Ernie Kovacs will talk to Dan Emmerson regarding a report from the committee looking into the cost of a hitting wall as we have not heard anything yet. If nothing is being pursued we will disband the committee.

We still need new pots and plants for the area in front of the clubhouse. Denise Stefanson will go to the nursery on Chase, off of Fuerte. Denise will look for pots 14-16" in diameter.

Ernie is going to talk to Brian Cox about finding City money for improvements to Lake Murray Tennis Club. We would like more courts to increase our youth programs. Hopefully there will be some grant money available.

Court 3 now also needs net post repairs. The Board approved the expenditure to do the repairs to Court 3.

Ernie contacted the City and they will repaint the parking stall lines in the parking lot and add handicapped parking.

The City ground crew will clean the brush area from the driveway. On January 22 we will have sandbags filled with sand lined up on the bank. Everything will be raked out below the sandbags to the court fence.

MANAGEMENT: Kathy Emmerson reported the Club's singles tournament is almost completed and trophies will be given out.

Patrick Henry High School is sponsoring a raffle for their baseball team. They are trying to raise \$3500+. They asked if we could provide anything for their raffle. Tom Sidley moved and Denise Stefanson seconded that we provide guest passes, balls, etc. The motion passed.

With no further business, the meeting adjourned at 2:05PM. The next meeting is February 20, 2018 at 1:00PM at Lake Murray Tennis Club.

Addendum to Minutes:

A few days after the Board meeting, Dan Emmerson advised Ernie Kovacs that in addition to Court 3, the other courts are showing early signs of oxidation around other net posts and recommends we do preventative maintenance now on the rest of the courts in order to avoid greater damage and costs later. The estimate is \$600. An email vote was taken and the Board approved this expenditure.