

Minutes for LMTTC Board Meeting July 11, 2019

Present: Chet, Frank, Kathy, Denise, Nanette, Brian

Absent: Kaye, Donn, Barbara

Guests: Tommy D., Matt

The meeting opened at 1:04 PM.

Congratulations to our newly elected Board Members!

Frank Riolo	President
Kaye Lustig	Vice President
Denise Stefanson	Secretary
Kathy Culver	Treasurer/Membership
Barbara Beedle	Social
Nanette Herbuvaux	Leagues
Chet Snyder	Facilities
Donn Goss	Legal

After modifications, Nan made a motion to approve the minutes from the May 15, 2019 board meeting. This was seconded by Frank and approved by a vote of 6-0.

The May financials were sent via email by Kathy. Nan made a motion to accept the financials. Brian seconded and the financials were approved 6-0. We can now update our records and have Frank added to our bank accounts as well as remove past members who no longer serve on the board.

There were 5 new members in May. Brian made a motion to approve the new members. Nan seconded and the vote was 6-0.

Leagues will soon be seeking members to sign up for fall leagues. Look on the bulletin board.

On the bids for the resurfacing, we need more details before we can go ahead with the quotes. We are looking at September for the resurfacing.

Regarding the shed for the pros, they need a shed that is 8 x 10 on a raised platform. We can buy an 8 x 10 shed for \$1525 unpainted. The pros said they would paint it. Kathy made a motion to approve a budget to work on the shed option for \$2500 maximum. Nan seconded the motion. The vote was 6-0.

The EMMO Tournament will be pushed back one month because of the resurfacing.

New Business

Brian will pursue the on-line reservation system to see if we want to implement.

Frank will put together some information about the survey to inform the membership what's happening.

Also, we need to update the membership information since many errors have been found.

The meeting adjourned at 1:45 PM