

## Lake Murray Tennis Club Minutes for Board Meeting August 13, 2020

Present: Ernie Kovacs, Chet Synder, Frank Riolo, Greg Houska, Erik Karlson, Greg Schmock, Denise Stefanson, Lynne Carry

Management: Kathy and Dan Emmerson

The minutes from the previous meeting were distributed through email. The budget and financials were also previously distributed through email. Greg S. made a motion to accept the minutes, budget and financials for July, and Frank seconded the motion, which passed unanimously.

The new memberships were as follows:

- 13 Family Memberships
- 1 Single Membership
- 1 Junior Membership

As of July, 2020 there are 341 memberships at the club. There were 321 memberships as of July, 2019. Denise made a motion to accept the new members. Chet seconded the motion. The motion passed unanimously .

There have been questions regarding the start up of the Men's Winter League, as well as the Over the Hill Gang and other leagues as well. We will ask the Parks and Recreation Department if these might be permissible since we have heard word that other clubs have started their leagues.

### Management Report

The courts are in the process of being washed. There was blood on court 3 so we are consulting with the company which did the resurfacing for the correct solution to clean it off the court. Court 8 needs a new net, so we will order 2 to keep 1 in reserve. The grant has been submitted. There was an incident about wearing a face covering, but that has been handled, since we are under orders from Parks & Recreation.

### New Business

The contract for Emmo Tennis is coming due in December. Also, should we continue with the D & O Insurance?

A new video system will cost approximately \$1100. Due to the vandalism, our system doesn't work now. It's 5 years old. The alarm still works great. Chet will follow up on getting an estimate for new cameras in the gazebo area.

Our discussion centered around the treasurer's reporting. Shall we buy a laptop just for the treasurer's report? Quick Books costs \$70/month. We will investigate. Greg made a motion to purchase a new computer at the cost of approximately \$900 that can be passed over to the treasurer each year. Eric seconded the motion and it passed unanimously .

The meeting was adjourned at 1:45 PM.