

**DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING
AUGUST 16, 2010**

1. CALL TO ORDER, ESTABLISH QUORUM. Doug called the meeting to order at 2:06 p.m. at Marie Callender's Restaurant, 6950 Alvarado Road, San Diego, CA 92120. He indicated that there was a quorum.

Board members:

Present: Douglas Goodall (President), Terry Ouellette (Vice President), Marty Sterling (Treasurer), Nira Lipovsky (Secretary), Diane Bailey (Premises), Janet Steinberg (Membership), and Debi Adcock (Leagues and Tournaments). At present there is no Social Chair.

Absent: Len Packard (Head Pro), Kathy and Dan Emmerson (Manager) and Donn Goss (Past President).

Guests: Viki Wood, Phil and Helen Pitman and Chuck Freeman.

2. CONSIDERATION OF THE JULY 22, 2010 MINUTES. MOTION TO APPROVE. TERRY MOVED, SECONDED BY JANET, TO APPROVE THE JULY 22, 2010 BOARD MINUTES. THE MOTION PASSED.

3. TREASURER'S REPORT – CONSIDERATION TO ACCEPT FINANCIALS FOR JULY, 2010. Marty said that the Register Report was sent via e-mail to the Board members. He reported that the checking account has \$18,480.47. The money market account has \$162,408 for a total of \$180,888.47. Marty said we were hit hard this time with expenses. The water line was one expense, and we are hoping the City will reimburse us for this expense. There was discussion about our expenses and our budget. Viki commented on this. Marty said the income is low for the rest of the year. Income from now until the end of the year will be mostly from the pros contributions and guest passes. It was agreed that we should not see a lot of expenses in the near future. The pros income contributions are down for the year and so is membership. We are running \$20,000 less in comparison to last year. Marty said he has made the insurance payment. **Terry moved, seconded by Debi, to accept the Treasurer's Report for July 2010. The motion passed.**

4. REPORTS.

A. Head Pro. Len Packard. Len was unable to attend because of his teaching responsibilities.

B. Membership. Janet Steinberg. Janet said everyone should have received her report which she e-mailed to the Board. Viki said it was really helpful when dues come in at the end of the year, (dues that are for next year) that they do not get deposited until the following year. Janet said she will get the money she receives to Marty as soon as possible. If money comes in late in the year and is not deposited until the next year, Viki said to please let her know this so she can get it in the right place. Marty said that he wants receipts for all bills.

C. Leagues and Tournaments. Debi Adcock. Debi said she has nothing to report.

D. Social. The Social Chair has not been filled at this time.

E. Premises. Diane Bailey. Diane said there is nothing to do right now—just watering. We were four days without water when the waterline broke. Terry said he thinks we should send an e-mail to the members if this type of thing happens again. Doug said that we have to send out e-mails at the rate of 15 at a time. He said that we need to order a program to take care of this problem. Janet will look into a G-Mail account. Doug said the premises looked good, and he thanked Diane for her work. **Bricks.** Doug said he will talk to Jim Perez about the bricks and cleaning up some of the premises after Jim's work. He said volunteers may be able to help with this.

F. Management. Dan and Kathy Emmerson. Kathy and Dan were unable to attend the meeting and luncheon.

5. REPORT ON OUR WEBPAGE. Doug Goodall.

6. PRESIDENT'S REPORT.

7. DATE OF NEXT MEETING. The next meeting is set for Monday, September 20, 2010, at 5:00 p.m. at the LMTC Clubhouse.

8. ADJOURNMENT. The meeting adjourned at 2:38 p.m. A luncheon followed to honor the volunteers in attendance. The Board and the membership wish to thank the volunteers for all their hard work. It is much appreciated.

Respectfully submitted,

Nira Lipovsky, Secretary
Lake Murray Tennis Club

Motions:

1. Terry moved, seconded by Janet, to approve the July 22, 2010 Board Minutes. The Motion passed.
2. Terry moved, seconded by Debi, to accept the Treasurer's Report for July 2010. The motion passed.

