

Thursday, December 16, 2021

LMTC Board Meeting Minutes 12/16/21

Meeting commenced at 1pm.

PRESENT: Ernie Kovacs, Kaye Listug, Dan Emmerson, Jamie Wright, Chet Snyder, Kathy Emmerson, Lynne Carry, Kathy Culver, Denise Stefanson.

Finances: Chuck Freeman, the club tax consultant who files once per year for the club, will be retiring. Need to get another tax consultant for this year.

Ernie moved to approve the 2022 club budget as completed by the finance committee and Chet seconded. Budget passed. Dues will remain the same for 2022.

Club Maintenance: As per Chet replacement drinking fountains are on way and should arrive in January. Greg has volunteered to install them. Corey will paint court side benches and bolt the new Sun Shade benches into place. The fence post removal holes will be filled.

Membership: Club added 10 new memberships since last month for a total of 450. There are 747 individual members at the club presently.

Leagues: Women's league begins week of Jan. 4, and Kathy requests schedules for those courts on Tuesdays and Fridays. WTT still needs fee collections from nonmembers.

Management: Kathy has submitted a request for the purchase of 18 new plastic chairs to replace those at court side. Dan reports that the Sun Shade benches are holding up well in the wind and rain so far. The club singles round robin matches are finishing up for final play in the new year. City needs to followup on their dumpster schedule and will be reminded.

Meeting adjourned at 1:21pm

Respectfully submitted,

Lynne Carry, Secretary