

**LAKE MURRAY TENNIS CLUB
MINUTES FOR 2/13/20 MEETING**

Present: Frank Riolo, Chet Snyder, Kathy Culver, Kaye Lustig, Denise Stefanson

Absent: Nanette Herbuveaux, Donn Goss, Brian Cox, Barbara Beedle

Management: Dan Emmerson, Kathy Emmerson

Minutes from the previous meeting had been sent to all Board Members prior to the meeting. Kathy made a motion to accept the minutes and Kaye seconded the motion. Motion passed.

Kathy Culver had sent out the financial information previously. Kathy also reported our Budget to be in order. Last years income tax was completed and filed. Denise made a motion to approve the financial report, and Kaye seconded the motion which passed.

Kathy Culver reported we had 11 new members this month. Chet made a motion to accept the new members and Kathy seconded the motion. Motion passed.

Nanette said we have 2 new junior teams who want to play on Sundays. We will have courts available once the Men's League is finished the 2nd week of March. Frank made a motion to accept the new teams once the Men's League is completed. Kathy seconded the motion, which passed.

Chet reported on the premises that the court refinishers were basically done, so the project is complete. The court refinishers will be out to drop the wind screens. We still need new chairs and decided to buy 12 at approximately \$30 each. This is the better grade plastic so they should last longer. Frank made a motion to allocate \$400 to buy new ones. Kathy seconded the motion which passed.

Management reported 3 lights have been replaced (courts 3, 5, 6). The gazebo area needs to get cleaned up so we can use it again. We will ask Don Goss for direction. Graham has been busy fixing an irrigation leak as well as tightening all the court gates and latches which were loose. The refrigerator has been acting up lately. All the yearly events have been planned and scheduled by management and the pros. Dan will contact the USTA about hosting junior tournaments for next fall and spring. Saturday afternoons might be available for this from 3-5 PM or 1-3 PM. Non-members would pay a guest fee plus balls. This would be round-robin play.

Nate and Steve will be putting on a demo group lesson for the USPTA. Jamie, one of Dan's students volunteered to paint the outside of the clubhouse.

Frank informed us of the timeline to plan ahead for the June 13th election of new officers. Kathy made a motion to appoint the Board as our nominating committee. Chet seconded the motion, which passed.

We have been asked to make a donation of 4 guest passes to Nazareth Night at Point Loma University. Chet made a motion to provide the guest passes for this purpose. Kaye seconded the motion and the motion passed.

The meeting was adjourned at 1:42 PM.