

## Board Meeting Minutes of LMTC 1/20/22

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**Board Members Present:** Ernie Kovacs, Kaye Listug, Kathy Culver, Greg Houska, Denise Stefanson, Jamie Lawson, Chet Snyder, Lynne Carry,

**Management:** Dan Emmerson, Kathy Emmerson

- Meeting called to order at 1:00 p.m. by President Ernie Kovacs.
- Minutes from 12/16/21 were approved.
- Agenda Items as presented by Ernie were called in order:

**Financial Report:** A club financial draft will be done by May 15, 2022 after tax returns are completed. Kathy will contact a new accountant, Len Sonnenberg, as per Jamie's recommendation.

**Maintenance:** The club has 18 new high quality plastic chairs at courtside. Water fountains have been delivered and will be installed by Greg starting at courts 9 and 10. Chet will contact Corey to attach Sun Shade benches to court surfaces as soon as possible. Courts also need some holes patched where fences were removed.

**Social:** Denise floated the idea for a March tennis event with the new Yonex racquets for demonstration.

**President's Report:** Ernie plans to pursue the repaving of our club entrance. The city only painted the lane lines. A heads-up will be given to our members to discourage drinking any other beverages on our courts but water. Coffee and Gatorade stain! Ernie is working with the city on some ongoing S.U.P. issues as is our management.

Kathy Emmerson reports that she talked to our City Park's rep, Kelly, about the refuse dump off the club entrance road and it will be cleaned up.

Meeting adjourned at 2:00 p.m.

Respectfully submitted,

Lynne Carry, Secretary