

DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING

July 22, 2014

- 1. CALL TO ORDER, ESTABLISH QUORUM.** The meeting began at 1:07 p.m. at Lake Murray Tennis Club. There was a quorum.

Board members:

Present: Ernie Kovacs (President), Marty Sterling (Treasurer), Nira Lipovsky (Secretary), Tom Sidley (Membership), Diane Bailey (Premises).

Absent: Donn Goss (Vice President), Debi Adcock (Leagues and Tournaments), Jami Wright (Social) and Kathy Emmerson (Manager).

Guests: Len Packard, club pro.

- 2. CONSIDERATION OF THE JUNE 17, 2014 MINUTES.** Jami pointed out that on Page 3 (date of next meeting), June 22 should read July 22. **TOM MOVED, SECONDED BY MARTY, TO APPROVE THE JUNE 17, 2014 MINUTES WITH THE CORRECTION. THE MINUTES WERE APPROVED BY VOTE OF THE BOARD.**
- 3. TREASURER'S REPORT--CONSIDERATION TO ACCEPT FINANCIALS FOR JUNE, 2014.** Marty distributed the Register Report for June 2014. Discussion followed regarding the Report. Marty said that he has been busy with company from out of town. He said they were celebrating he and his wife's 65th Wedding Anniversary. Way to go, Marty! Marty reported the checking account balance and the Money Market balance for June. He said that he has money to deposit from the Aviators event and from the pros. Marty said that we need to make a \$100 donation to the Lake Murray Recreation Council, which we do annually. **Tom moved, seconded by Diane, to accept the Treasurer's Report for June 2014. The motion passed.**

REPORTS.

- A. Membership. Tom Sidley.** Tom said we have 337 memberships and a total of 416 individual members. Last year we had 480 individual members. He said that he will check with Danielle about sending an e-blast to the junior members.
- B. Leagues and Tournaments. Debi Adcock.** Debi was absent.

- C. **Social. Jami Wright.** Jami was absent. Diane asked about the Del Mar Races social event. Ernie will talk to Barbara Beedle about this. We will send an e-blast to the members about this event. The date is Saturday, August 16. The cost is \$5 for admission to the track and an additional charge for lunch.
- D. **Premises. Diane Bailey.** Diane said that Pablo noticed that there is a serious leak behind the gazebo. The ground is saturated. Ernie said he noticed a leak at the valves by the gazebo. Diane is still looking for someone to donate mulch. She needs someone with a truck. Ernie will look for someone who can do this for the Club.
- E. **Management. Kathy and Dan Emmerson.** Kathy was absent.

4. REPORT ON OUR WEBPAGE. Doug Goodall.

- 5. PRESIDENT'S REPORT. New Board members for 2014 and 2015.** Ernie said that we have two new Board members. Jami Wright has resigned the position of Social Chair. Barbara Beedle will be moving into this position on the Board. Kaye Listug is the new Vice President. Donn Goss had previously held this position. **The following are the 2014-2015 Lake Murray Tennis Club Board:**

President: Ernie Kovacs

Vice President: Kaye Listug

Treasurer and Assistant Secretary: Nira Lipovsky

Secretary and Assistant Treasurer: Marty Sterling

Membership: Tom Sidley

Leagues and Tournaments: Debi Adcock

Social: Barbara Beedle

Premises: Diane Bailey

Volunteers' Thank You and Welcome to New Members Luncheon. The Volunteers' will be invited to lunch as a way of saying thanks for all their help. Ernie will invite Chuck Freeman, Graham Hilton and Bob Beedle. In addition, Jami Wright will be invited in order to thank her for the good work she has done for the club as Social Chair. The new Board members, Barbara Beedle and Kaye Listug, will be invited. The luncheon is planned for Tuesday, August 5 at 11:30 a.m. at Gus' Restaurant at Lake Murray Boulevard and

Baltimore. **Aviator's Night.** Ernie said that Aviator's Night was one of the better events we have had at the Club. **Sweeper Purchase.** Ernie said that he purchased a sweeper for cleaning the courts at a cost of \$400. He also bought a storage unit that will be used by the pros to store their equipment. He said that we will need several people to assemble the unit. **Schools using our facility.** San Diego Christian College (SDCC) will start their fall schedule at the Club in September. Their play will be from noon to 4 p.m. Grossmont College will start in August and will use the courts similar hours as SDCC. The charge to Grossmont will be \$12 per hour. **Gazebo.** Graham and Ernie will be painting the gazebo this week. **Election of Board.** Ernie said that the ballots for the election were sent by e-mail. **Pros Contracts/Financial Report to City.** The pros' contracts were done in July. In mid July, the financial report is to be submitted to the City Parks & Recreation Department. Ernie will check with Viki about this. **Approval for Motions.** Ernie said that he got approval from those that were not at the last meeting so the motions were approved. **Courts.** Ernie approved the hanging of the waste baskets on the courts. He needs signs indicating "water only" on the courts. **By-Laws Changes.** There was discussion regarding changing the by-laws of the Club so that certain offices were not limited to terms of two years. We will need legal advice regarding changing the by-laws of the Club. Ernie will contact Gary Sernacker to see if he will look into this matter for us pro bono.

- 6. DATE OF NEXT MEETING.** The next regular meeting of the LMTC Board is set for Tuesday, August 26, 2014 at 1:00 p.m. at the Lake Murray Tennis Club Clubhouse.
- 7. ADJOURNMENT.** The meeting adjourned at 2:05 p.m.

Respectfully submitted.

Nira E. Lipovsky, Secretary
Lake Murray Tennis Club

Motions:

- 1. Tom moved, seconded by Marty, to approve the June 17, 2014 Minutes with the correction. The Minutes were approved by vote of the Board.**
- 2. Tom moved, seconded by Diane, to accept the Treasurer's Report for June 2014.**