

## LMTC Board Meeting Minutes from 7/22/21

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Present: Chet Snyder, Frank Riolo, Kathy Culver, Denise Stefanson, Ernie Kovacs, Jamie, Greg Houska, Lynne Carry, Kathy and Dan Emmerson

Meeting commenced at 1:01pm and minutes were approved from June 17, 2021.

Board results were posted from recent election as follows:

Ernie Kovacs - President

Kaye Listug - Vice President

Lynne Carry - Secretary

Kathy Culver - Treasurer

Financial Report was issued and reported our recent campaign for Sunshade bench donations with \$15,820 from club and \$1,815 for Gail Stockton memorial fund. Goal was to raise \$17,500 and revisit estimate for shipping and installation costs due to rising costs since the start of campaign.

A **motion** was made and approved to revisit and negotiate shipping and installation costs with CH Court Tech before ending the campaign.

Chet will look into wood repairs and painting of the clubhouse exterior with a proposed budget of \$6,000. Our new board member Jamie has volunteered to paint as much as possible with Chet's carpenters prepping and repairing wood exteriors.

A **motion** was made and a budget of \$6,000 was approved for repair and painting of the clubhouse exterior.

The new water fountains are ordered and should be arriving soon.

Lynne reported that women's leagues were forming for fall season. The OTHG captained by Mike Boyko has resumed play with only one other team, and a meeting will be scheduled to determine court time on Thursdays.

The Board also moved to define LMTC league play to involve "three or more teams" with two from outside clubs to constitute a league. Scheduled court time would be part of that league play for home games. The motion was passed.

The Manager's Report alerted the Board to the vandalism on court 10 and the repairs needed. A new net was placed on court 4. Windscreens were behind schedule but will resume asap. Chains and padlocks are now on every court gate to lock gates and a police report was filed for vandalism on court 10. The club singles round robin matches will start Sept.1. One and 1/2 hours will be given to play matches.

The LMTC plans to honor the passing of one of our most active members and volunteer, Bob Beedle, in September with plans to follow.

Membership reported that there were 16 new memberships in July with 404 to date.  
Guest passes were also being used extensively so far this year.

Meeting ended at 2pm.

Respectfully submitted,

Lynne Carry

Secretary