

LAKE MURRAY TENNIS CLUB
BOARD MINUTES FOR JULY 30, 2020

The meeting started at 4:02 PM.

Present: Ernie Kovacs, Nan Herbuveaux, Lynne Carry, Kathy Culver, Frank Riolo, Chet Snyder, Kaye Listug, Erik Karlson, Greg Schmock, Greg Houska

Management: Dan & Kathy Emmerson

The minutes and the financials from June were sent via email for all to read.

Membership: We had 7 new memberships in the month of June. There were 3 single memberships, 2 family memberships, and 2 junior memberships. There were 326 memberships as of June 2020. At this time last year, we had 316 memberships as of June 2019.

Kathy made a motion to accept the minutes, financials and membership stats. Chet seconded the motion. They were unanimously accepted.

League: Most of our leagues are on hold due to the corona virus pandemic. We hope to restart them in January 2021.

Grounds: Chet reported that all was going well. We would like to get the gazebo area cleaned up and ready for use soon.

Management: There is a rough spot on court 10 that needs to be repaired. The company that resurfaced the courts will fix this per their guarantee. Court 7 needs the wind screen and nets repaired due to some vandalism. Also vandalized were some court signs, which have been reordered and are up. The flag pole was repaired by Dick, Jim Park and Don Goss. The Wrights donated a new flag for the club. Graham repaired the freezer in the clubhouse and also some faucets. We have a new hose for court cleaning because the old hose had fallen apart. Jamie will paint the clubhouse soon. The cameras, which were also vandalized, need to be replaced. So far the bid was \$300 per camera with \$95 per hour for labor costs to repair these. The USTA recovery grant is ready.

The election was completed on June 18th. The ballots were counted the following Monday. There were 54 ballots completed. There were 4 that were disqualified

due to no membership number. The entire slate was elected and certified by Bill Campbell. The new board is as follows:

Ernie Kovacs - President
Denise Stefanson - Vice President
Kaye Listug - Secretary
Greg Schmock - Treasurer
Lynne Carry - Leagues
Greg Houska - At Large
Erik Karlson - Membership
Chet Snyder - Grounds
Frank Riolo - Past President

Kathy made a motion to accept the management report, and this was seconded by Nan. The motion passed unanimously .

The meeting was adjourned at 4:30 PM.