

**DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING
JUNE 21, 2010**

1. CALL TO ORDER, ESTABLISH QUORUM. Doug called the meeting to order at 5:06 p.m. at Lake Murray Tennis Club. He indicated that there was a quorum.

Board members:

Present: Douglas Goodall (President), Terry Ouellette (Vice President), Marty Sterling (Treasurer), Nira Lipovsky (Secretary), Len Packard (Head Pro), Diane Bailey (Premises) and Matt Worthington (representing management).

Absent: Lisa Serrano (Membership), Ken Schiermeyer (Social), Debi Adcock (Leagues and Tournaments), Kathy Emmerson (Manager) and Donn Goss (Past President).

Guests: None.

2. CONSIDERATION OF THE MAY 17, 2010 MINUTES. MOTION TO APPROVE. TERRY MOVED, SECONDED BY MARTY, TO APPROVE THE MAY 17, 2010 BOARD MINUTES. THE MOTION PASSED.

3. TREASURER'S REPORT – CONSIDERATION TO ACCEPT FINANCIALS FOR MAY, 2010. Marty discussed the financials for May. He said he ordered new checks from U.S. Bank. **Water Fountains.** Doug said the water fountains are in need of refurbishing. The estimated cost per fountain is \$350. Refurbishing the fountains would cost less than the purchase of new ones. Doug would like to add a bottle filler device to the two fountains that don't have bottle fillers, and he would like to move as quickly as possible to get the refurbishing done. Marty said he will check with Viki about the cost of refurbishing the fountains and if our budget will permit this expense. It was agreed that this should be done as it is definitely needed. **Marty moved, seconded by Terry, to refurbish the water fountains if the budget permits. The motion passed.** **Brick Program.** Doug discussed the brick program. We will hold off on this for now. **Cardholder.** This will cost around \$100. It will be kept to members only and will be for promotion of members' businesses. Terry will look for something that will hold about 24 cards. **Members Directory.** Terry will handle this project together with obtaining the cardholder. The directory will have advertisements from our members and should cost about \$800 to print. **Terry moved, seconded by Diane, that the cardholder project for members only will be undertaken. The motion passed.** **Advertisement in Yellow Pages.** Marty commented on the Club not being listed in the Yellow Pages in San Diego. This will be tabled and discussed at the next meeting. Doug asked Marty to check on this for the next meeting. **Volunteers' Lunch.** Marty talked about plans for the volunteers' lunch and the best day to have it. It will be in July, and he will check about dates available with the restaurant. We will invite Chuck Freeman, Phil, the Board members, the Beedles and those who have helped Diane and possibly others who have helped out as volunteers.

4. REPORTS.

A. Head Pro. Len Packard. Len said there isn't much to report. He wants us to fix the fountains as this is important due to the coming hot weather.

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B. Membership. Lisa Serrano. Lisa was absent. She sent her report via e-mail.

C. Leagues and Tournaments. Debi Adcock. Debi was absent. She has out-of-town visitors.

D. Social. Ken Schiermeyer. Ken was absent. We still do not have a Social Chair. The people who have been mentioned for the position are: Aleta, Tom, Carol Klich, Gail Stockton and Kim. Doug will contact these people about whether they are interested in this position.

E. Premises. Diane Bailey. Diane said that Pablo was here by 6 a.m. to do work at the courts. Doug said that we will need to repair the weed whacker. Diane said that we can hold off on this for awhile. She said she appreciates Phil for all he does at Lake Murray. The Board agreed. Matt said he will work on getting Helix students to do volunteer work on the premises. Doug will ask at El Capitan about getting volunteers to help. Diane said that people are enjoying the table and have been picnicking there. She said that Michelle Riley is caring for the roses.

F. Management. Dan and Kathy Emmerson. Matt said that he had nothing to add to Kathy's report. He said the pro contracts have been sent. All the pros are up-to-date now on their payments. Awesome!

5. REPORT ON OUR WEBPAGE. Doug Goodall. Doug asked that we get things to him by Thursday for the webpage.

6. PRESIDENT'S REPORT. Election. There were 31 ballots cast, and they have been counted. The Board is much the same as the last Board, with a change in the Membership Chair. Janet Steinberg is taking over the position from Lisa Serano. Also, we are seeking a Social Chairman. The new Board is composed of the following: President—Doug Goodall, Vice President-- Terry Ouellette, Treasurer—Marty Sterling, Secretary—Nira Lipovsky, Len Packard--Head Pro, Diane Bailey--Premises, Janet Steinberg--Membership, Debi Adcock--Leagues and Tournaments, Kathy Emmerson--Manager) and Donn Goss--Past President.

7. DATE OF NEXT MEETING. The next meeting is set for **Monday, July 19 at 5:00 p.m. at the LMTC Clubhouse.** (Doug contacted the Board via e-mail and requested that the meeting be moved to Thursday, July 22, to accommodate Board members who were not available to attend the meeting on July 19.)

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8. **ADJOURNMENT.** The meeting adjourned at 5:54 p.m.

Respectfully submitted,

**Nira Lipovsky, Secretary
Lake Murray Tennis Club**

Motions:

1. Marty moved, seconded by Terry, to refurbish the water fountains if the budget permits. The motion passed.
2. Terry moved, seconded by Diane, that the cardholder project for members only will be undertaken. The motion passed.

MEETING OUTLINE

TREASURER

Register Report May 2010
5/1/2010 Through 5/31/2010

Date	Num	Description	Amount
		BALANCE 4/30/2010	34,385.85
5/1/2010	1863	EMMO TENNIS LMTC May Stipend 2010	-4,334.00
5/3/2010	1864	Leonard Packard LMTC Stipend April 2010	-80.00
5/3/2010	1865	Douglas Goodall Web Master April 2910	-50.00
5/5/2010	1866	Mission Janitorial & Abrasive Supplies (janitorial Supplies)	-103.05
5/5/2010	1867	G-Force Electric & Construction Co. Replace Lamp Court 1	-85.00
5/5/2010	1868	Allied Waste Services #529 5/01/10-5/31/10	-82.17
5/6/2010	DEP	Karen Ronney Report January 2010 (rcvd 5/3/10)	162.00
5/6/2010	DEP	Karen Ronney Report February 2010 (rcvd 5/3/10)	150.00
5/6/2010	DEP	Karen Ronney Report March 2010 (rcvd 5/3/10)	162.00
5/6/2010	DEP	Nathan Welden Report April 2010 (rcvd 5/3/10))	165.00
5/11/2010	1869	G- Force Electric And Const. repair Broken Wire For Courts	-75.00
5/11/2010	1870	LLoyd Pest Control 4/23/10 Monthly Maintenance	-30.00
5/11/2010	1871	Franchise Tax Board Filing Fee	-10.00
5/11/2010	1872	Charles Freeman 2009 Tax Preperation	-125.00
5/11/2010	1873	Martin Sterling Postage Stamps	-8.80
5/12/2010	1874	Victoria Wood For Professional Services April 2010	-125.00
5/13/2010	DEP	Allison Denike April Report 2010 (5/11/10)	509.00
5/18/2010	1875	AT & T Account No.619 469-3232 526 9	-153.87
5/18/2010	DEP	Dues 1 Initiation Fees @ \$ 150.00	150.00
5/18/2010	DEP	Dues	384.00
5/18/2010	DEP	LMTC Social Advance Of \$ 300.00 Returned	300.00
5/18/2010	DEP	LMTC Social Profit After Expenses	50.06
5/18/2010	DEP	Leonard Packard April Report 2010 (5/14/10)	769.13
5/19/2010	CO...	Check No. 1859 Issued For \$20.17 Ccorrected To \$20.00	0.17
5/20/2010	1876	SDG & E Account No. 2544 809 950 0	-20.30
5/20/2010	1877	SDG & E Account Number 1419 809 958 9	-686.04
5/20/2010	1878	SDG & E Account No. 9294 802 608 6	-77.10
5/24/2010	DEP	Karen Ronney Report April 2010 (5/21/10)	84.00
5/24/2010	1879	EMMO Tennis Club House Keys Billy Goat Repairs	-28.00
5/26/2010	DEP	LMTC Guest Fees Books April 2010	565.00
5/26/2010	DEP	LMTC Guest Books April 2010	400.00
5/26/2010	DEP	Men's Nite Out April 2010	2.38
5/26/2010	DEP	Ball Machine Rental April 2010	115.00
5/26/2010	DEP	Dan Group Instruction April 2010	422.00
5/26/2010	1880	Mission Janitorial & Abrasive Supplies (janitorial Supplies)	-182.55
		TOTAL 5/1/2010 - 5/31/2010	-1,866.14
		BALANCE 5/31/2010	32,519.71
		TOTAL INFLOWS	4,389.74
		TOTAL OUTFLOWS	-6,255.88
		NET TOTAL	-1,866.14

Proposal(s):

REPORTS

HEAD PRO

Nothing Reported

Proposal(s):

MEMBERSHIP

May 2010 Membership Report						
Total Annual Memberships					Total Annual Members	
	12/31/2009	492			12/31/2009	653
	5/30/2010	400	81% Achieved		5/30/2010	521
		-92	# below 2009 memberships			-132
Members	Single	Couple	Family	Junior	Total	
May 2010 YTD	276	128	76	41	521	
2009 YTD Total	308	154	109	82	653	
net change	-32	-26	-33	-41	-132	
Memberships	Single	Couple	Family	Junior	Total	
May, 2010 YTD	276	64	19	41	400	
2009 YTD Total	308	77	25	82	492	
net change	-32	-13	-6	-41	-92	
Memberships	N	R	Total	renewal rate		
May, 2010 YTD	14	386	399			
2009 YTD Total	93	399	492	78%		
net change	-79	-13	-93			
Total Memberships YTD	400					
Total Members YTD	521					
New Adult Members in May						
Vorman	Kathy	3.5 S D				

Proposal(s):

LEAGUES AND TOURNAMENTS

Nothing Reported

Proposal(s):

SOCIAL

Nothing Reported

Proposal(s):

PREMISES

Our Second Saturday workday was uneventful, I worked for four hours alone cleaning, watering and applying mulch. Our primary goal for the next few months is watering, although there are other things being done.

Our weed-whacker is broken and will cost about \$200 to fix or replace.

Another layer of d.g. was put on the path, the table was 'buried' about 1.5 inches. Two large pot of plants were put nearby. An umbrella still needs to be added to the table. And the table needs to be 'glued' together.

We have a bid of \$400 to have the outside of the courts weed-whacked (including area by court 3, weeding around the roses, shrubs cut back, pepper tree sprouts removed from the bank by courts 5-6 and the clubhouse, area near the front 'lawn' cleaned up and Round-up applied to appropriate areas. Kathy and I talked about this bid. It is far more reasonable than previous work done. And the work can be done this week-end. So we are accepting this bid.

Proposal(s):

Replace or repair weed-whacker ~\$200

Purchase Umbrella for new table

MANAGEMENT

COURTS- Courts have had the weeds cut around fences on the inside. Court sticks to measure the net have been hand made by Jim Herber. Please send a Thank You card out if not done so yet.

GROUNDS—Working on getting pepper trees, and other bushes trimmed down that are interfering with the courts.

CLUBHOUSE- All is well!

ACTIVITIES- Jr. Summer Camp starting June through August from 11-1.

MISC.- Pro's contracts are finished and need to be signed by Doug.(in his folder) Then I can give them to the pro's asap.

Proposal(s):

PRESIDENT

Pro contracts have been signed.

I would like to have the drinking fountains refurbished. They are starting to leak and require maintenance regularly. The cost would be ~ \$1000.00 to refurb all three (new fountains are close \$1000 each).

Jim Perez agreed to install the bricks along the sidewalk, though replacement brick, to fill the entire pattern , will cost \$180-\$200 more than expected. We should reopen the commemorative brick program. I am looking for sources to match our current. Once found we can advertise the options. Jim has agreed to do the job at no extra charge for labor.

Sunday night is the last night to accept ballots, though we should accept through the day Monday to ensure everyone wishing to vote has an opportunity.

Proposal(s):

Refurbish Fountains - ~\$1000.00

Reopen commemorative brick program and allocate up to \$200 for filler bricks to finish walkway.

NEXT MEETING

Proposed: July 19th 5pm