

LMTTC Board Meeting May 26, 2020

Present: Chet, Frank, Kathy, Nan, Kaye, Brian, Denise

Management: Dan & Kathy Emmerson, Nathan, Steve, Elden

Minutes were sent out previously to the meeting for perusals. Kathy Culver made a motion to accept the minutes. Chet seconded the motion. Minutes were approved.

Kathy Culver had sent out our financials also for reading through. Brian made a motion to accept the financials and Chet seconded the motion, which was approved.

We had two new members join LMTTC. We now have 311 members. Our total for last year at this time was 304. Brian made a motion to approve the new members. Chet seconded the motion, which passed.

For our premises report, Chet said he would fix our irrigation lines. Also, he said he will keep working on the gazebo area.

Management reported the courts have been washed. We have a re-opening plan. Members will be required to wear masks into and out of the club. There will be masks and gloves provided to anyone who needs them. We received a \$2000 grant which was applied for by May 20, 2020. We have until September to submit our receipts.

For the on-line reservations, Dan and Chet will look into this. The system Dan looked into charges \$20 /month and \$0.50 per call.

We had a discussion about the pandemic and decided to make March 1st the new date for renewal of club dues, with the year now running from March 1, 2020 through February 2021. This will give two months of relief from dues. The 2020 accruals will also be extended for the financials through February 2021. Kathy Culver made a motion to accept the new renewal date. Brian seconded the motion. The motion passed. We will call Kelly to ask if we might be on a 5-6 year plan for our SUP.

As for the election calendar, we will shoot for an election on July 1st.

The meeting was adjourned at 4:47 PM.