

Lake Murray Tennis Club

Minutes from November 14, 2019

Board Members Present: Frank Riolo, Kaye Lustig, Kathy Culver, Denise Stefanson, Chet Snyder, Nanette Herbuveaux, Barbara Beedle

Management: Dan Emmerson, Kathy Emmerson

Pros: Steve Thom

City Parks & Recreation: Kelly Wood

Guests: Tommy D.

The minutes were sent to other Board Members through email. Chet made a motion to approve the minutes with a second from Kaye. The motion carried so the minutes were approved.

Kathy Culver had also sent the financial reports ahead of the meeting by email. Nan made a motion to approve the financials with Barb seconding. The motion carried.

Kathy also compiled a new Budget taking into consideration expenses incurred or likely to be interred for the new year. A motion was made by Brian to keep the dues the same amount as our previous year. Kathy Culver seconded the motion and the vote indicated the motion carried. After discussion, a motion was made by Chet and seconded by Nan to accept the proposed Budget and its changes. The motion carried.

As of September, we had 4 new individual memberships, 6 family memberships, and 1 junior. Nan made a motion to accept the new members with Kathy Culver seconding. The motion carried. In October, we had 3 new single memberships and 3 family memberships. Nan made a motion to accept the new members. Chet seconded. The motion to accept the October new members passed.

Nan reported the Fall leagues were finished and new signups for the coming Winter session has begun.

Chet reported we now have six courts completed in the resurfacing project. Hopefully, work will begin on the remaining 4 courts in the middle of December. The new shed was completed and the cost came in under budget!

Kelly reported the city thought a new path for walkers and bikers, etc. was a good one and work will start when funding becomes available. The city will repair the irrigation system after some parts are dug out by LMTC.

Kathy Emmerson reported that Graham had replaced the hot water heater in the clubhouse.

The meeting was adjourned at 2:05 PM.