

Lake Murray Tennis Club Board Meeting Minutes from November 18, 2021

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

Minutes from 10/21/21 were approved.

Leagues: Lynne reports that fall leagues are in progress.

Maintenance: Chet installed a new spout on the water fountain between courts 9 and 10. He reported that Corey will secure the Sun Shade benches with small bolts to finish the installation.

Social Events: Denise plans a Valentines Day event and another event for May.

Financial Report: Kathy gave updates on club finances. We had big capital improvements this past year and a budget committee will form to plan for 2022. Members who signed on for the budget planning are Ernie, Frank, Jamie and Kathy. Our monthly utility bills are up since last year and that in part is due to our shut down last year. We also now control the lights on courts 1 - 4 by one switch and that also figures into more lights being on whether the courts are used or not. Dan tries to keep those courts free if possible. Jamie volunteered to look into saving electricity for the club.

Membership: Frank reports that we gained 11 new memberships (7 single and 4 family) last month for a total of 441 memberships with a total of 734 individual club members total.

Management: Dan suggests that we form a committee to look into building courts 11 and 12. The committee would look for programs to help finance the construction. A thank you for Ernie for getting geraniums to fill the pots outside the clubhouse. Maintenance issues will go directly to Chet and his crew by phone from a Board member. Don Goss has proposed a concrete or gravel fill along the bricks near the main walkway. It poses a tripping hazard if not evened out.

The Gail Stockton Memorial Plaque is almost ready and will be a 2 1/2" x 8" solid bronze plaque. It will be placed on one of our new Sun Shade benches.

The city of SD has been removing brush from the roadside into the club and the work order for the outside gate has been filed.

Emmo Tennis' insurance policy has covered Jake's rattle snake bite, subsequent treatment and hospitalization. He's reportedly doing well.

The family of Hazel Condon has graciously donated a rose bush to be planted in our club rose garden in her memory.

Dan needs to replace court side chairs on all courts. He also brought up the possibility of using the UTR at our club in the near future.

Meeting adjourned at 1:50pm.

Respectfully submitted,

Lynne Carry/Secretary