

**DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING  
November 8, 2011**

The Board met at Noon at Nicolosi's Restaurant on Navajo Road, San Diego. The plan was to honor all of the volunteers at the LMTC at the luncheon. Unfortunately, the volunteers who were invited were unable to attend for various reasons. However, Board members are also volunteers so President Donn acknowledged the good work of all of the volunteers, including the Board members, and thanked them all for the helpful things they do for the Club.

**1. CALL TO ORDER, ESTABLISH QUORUM.** The Board meeting followed the very good lunch which was served in a separate room in the back of the restaurant.

**Board members:**

**Present:** Donn Goss (President), Nira Lipovsky (Treasurer/Assistant Secretary), Marty Sterling (Secretary)/Assistant Treasurer, Diane Bailey (Premises), Bob Beedle (Social), Len Packard (Head Pro), and Kathy Emmerson (Manager).

**Absent:** Houria Graves (Vice President), Debi Adcock (Leagues and Tournaments), Janet Steinberg (Membership), and Doug Goodall (Past President).

**Guests:** None.

**2. CONSIDERATION OF THE OCTOBER 11 , 2011 MINUTES. MOTION TO APPROVE. BOB MOVED, SECONDED BY DIANE. TO APPROVE THE OCTOBER 11 MINUTES. THE MOTION PASSED.**

**3. TREASURER'S REPORT – CONSIDERATION TO ACCEPT FINANCIALS FOR OCTOBER, 2011.** Marty handed out the Register for the month. He said that the balance sheet was e-mailed to the Board by Viki. Donn commented that some of the money spent during the third quarter was for windscreens. Marty said that, as of this morning, the total cash (\$149,752 in Money Market funds and \$5,408.87 in checking) is \$155,161.09. Donn asked about the three electric bills. Marty said that he will probably have to take money from the Money Market account again. We will undoubtedly have a bigger electric bill because of the time change making additional hours of darkness. It appears that all the bills for services are going up. Prices are also going up for building new courts. Donn said he plans to file for 501(c)3 nonprofit tax exempt status with the IRS for the Club in order to have tax deductions awarded to people who donate money to the Club for building purposes. We will need to reevaluate what it costs to operate the Club. There was discussion about raising the daily fee at the Club. **Signing Checks.** There was discussion regarding who should be a signer on checks. **Nira moved, seconded by Diane, that Marty Sterling and Donn Goss are the official check signers and that Doug remains as an official check signer. The motion passed. Bob moved, seconded by Nira, to accept the Treasurer's Report for October 2011.**

**4. REPORTS.**

**A. Head Pro. Len Packard. Junior Leagues.** Len said that the junior leagues are going well. He said the wins are tough to come by, and that the West View team in Penasquitos is doing exceptionally well. Len commented that Karen is working hard. **Letter to Pros Re: Rules and Penalties.** Donn said that the letter to the pros regarding rules and penalties went out on October 17. It was agreed that Kathy will enforce the rules for the Board if necessary. **Club Tournament.** Donn discussed the coming Club Tournament. He said that teams will be created as that will make it easier to manage the Tournament. Captains will be in charge of the teams, and they will draft their players from Club members. The matches will be played on two weekends in February. Donn said that there is a new City rule stating that there is to be no alcohol at the Club.

**B. Membership. Janet Steinberg.** Janet was absent. She reported by e-mail that there was nothing new to report.

**C. Leagues and Tournaments. Debi Adcock.** Debi was absent.

**D. Social. Bob Beedle.**

**E. Premises. Diane Bailey.** Diane said that this Saturday, November 12, is work day. The hours are 7 to 11 a.m.

**F. Management. Dan and Kathy Emmerson. Painting Light Boxes.** Kathy said that she received a bid from G Force for painting the light boxes. The light boxes are rusted and it might not be a good idea to paint them. A painter advised not to paint them. **Lighting at Night.** Kathy discussed blocking the courts so that all the lights don't need to be turned on at night. This will save the electric costs. **Grossmont League Championships.** The Grossmont League Championships are going on now. Play starts at 3 p.m. and they are fun to watch. **Holiday Hours.** The Club will close at 4 p.m. on Thanksgiving Eve and will be closed on Thanksgiving day. On Christmas Eve, the Club will close at 12 noon and will be closed on Christmas Day. On New Year's Eve, the Club will close at 12 noon and will be closed on New Year's Day.

**5. REPORT ON OUR WEBPAGE. Doug Goodall.**

**6. PRESIDENT'S REPORT.**

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**7. DATE OF NEXT MEETING.** The next meeting is set for Tuesday, December 13, 2011, at 1:00 p.m. at the LMTC Clubhouse.

**8. ADJOURNMENT.** The meeting adjourned at 2:11 p.m.

Respectfully submitted,

Nira Lipovsky  
Treasurer/ Assistant Secretary  
Lake Murray Tennis Club

**Motions:**

- 1. Consideration of the October 11, 2011 Minutes. Motion to Approve. Bob moved, seconded by Diane, to approve the October 11, 2011 Minutes. The motion passed.**
- 2. Treasurer's Report—Consideration to accept financials for October 2011. Nira moved, seconded by Diane, that Marty Sterling and Donn Goss are the official check signers and that Doug remains as an official check signer. The motion passed.**
- 3. Bob moved, seconded by Nira, to accept the Treasurer's Report for October 2011.**