

DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING
September 17, 2013

1. CALL TO ORDER, ESTABLISH QUORUM. The meeting began at 1:05 p.m. at Lake Murray Tennis Club. There was a quorum.

Board members:

Present: Ernie Kovacs (President), Nira Lipovsky (Secretary), Marty Sterling (Treasurer), Diane Bailey (Premises), Debi Adcock (Leagues and Tournaments), Jami Wright (Social), Len Packard (Head Pro) and Kathy Emmerson (Manager).

Absent: Tom Sidley (Vice President) and Donn Goss (Membership).

Guests: None.

2. CONSIDERATION OF THE AUGUST 20, 2013 MINUTES. DIANE MOVED, SECONDED BY DEBI, TO APPROVE THE AUGUST 20, 2013 MINUTES. THE MINUTES WERE APPROVED BY VOTE OF THE BOARD.

3. TREASURER'S REPORT – CONSIDERATION TO ACCEPT FINANCIALS FOR AUGUST, 2013. Marty handed out the register report for August 2013. The register report indicated that the balance for 8/31/2013 in checking was \$34,024.59, the money market account balance was \$135,024.15 for a total of \$169,048.74. Kathy said that Viki has done the spread sheet comparison. Kathy talked to Viki about a comparison of income between 2012 and 2013. **Diane moved, seconded by Debi, to accept the Treasurer's Report for August, 2013. The motion passed.**

4. REPORTS.

A. Head Pro. Len Packard. Len discussed his planned hip replacement surgery. He said that he is doing one-fourth to one-fifth of what he was doing before his hip problem. After the operation, he said he should do better. He was told it may take two to eight weeks for recovery. Some of Len's students want to do a fundraiser for him. They will be talking to people about this. Len is not sure how he feels about the fundraiser. Ernie does not think there are any rules to follow, but he will look into it. Jami will be involved in the fundraising event. Discussion followed. Len knows someone who plays music and he will check with them. Marty mentioned that we could have a noise problem with people who live near the courts. A good time might be from 7 to 9 p.m. Some ideas included a pros match and a silent auction. Ernie will talk to Donn about a fundraiser for Len.

B. Membership. Donn Goss. Donn was absent.

C. Leagues and Tournaments. Debi Adcock. Rally for the Cure. Debi said this will be buffet style for the luncheon. Komen provides the prizes and there is a donation to attend. Everyone gets a goodie bag. The date for this event will be Friday, November 15. They may use all the courts from 11 a.m. to 2 p.m. Ernie and Jami discussed flyers and how many would be needed for the memorial for Paul Condon. They decided on 100. Jack Lazard will do the flyers. They will also send an E Blast

D. Social. Jami Wright. See the Head Pro's report and Leagues and Tournaments for proposed social events information.

E. Premises. Diane Bailey. Diane said we had six large planters donated to the Club. She wants to buy soil, plants and fertilizer not to exceed a cost of \$100. **Diane moved, seconded by Marty, that she purchase soil, plants and fertilizer for a cost not to exceed \$100 for the six large planters donated to the Club. The motion passed.** Marty asked Diane about Pablo's work so that he can pay him. There was some discussion about this. Diane said that he will be working here on the 26th.

F. Management. Dan and Kathy Emmerson. Condon Plaque. There was discussion about getting a plaque to put on one of the courts to honor Paul Condon. It probably would be placed on Courts 1 or 2. Hazel wants to have a ceremony at the Club. Also, we need to determine what Hazel would like on the plaque. Kathy will call Hazel to discuss this and to get a date for the ceremony. Sunday, October 27, may be a good time and possibly 2 p.m. would work for a time. Len said that he knows a place that would do the plaque at a reasonable cost. He will give Ernie their phone number. Debi may sing at the fundraiser for Len and the ceremony for Paul. **Plaque for Donn Goss.** Marty said that we should get a plaque for Donn Goss to acknowledge his work as Club President. Marty will take care of this. **Nira moved, seconded by Marty, that we purchase a plaque for Paul Condon, one of the Club's founding members, and that we purchase a plaque for Donn Goss for his service to the Club as Past President--for an amount to be determined. The motion passed.** **New Brochures.** Kathy said that they are making 50 new brochures to hand out at the front desk. She said that Marty and Gordon have done this in the past. **Installation of new toilet.** A new toilet has been installed at a cost of \$300, and it works great. They got it wholesale. **Family Membership.** Jonathan Sandack had a family membership, and he wants to join again with a family membership. Ernie does not think we should change this policy where we agreed not to have any more family memberships. We agreed to grandfather the Sandack family in when they join in 2014. **East County Club Tournament.** East County is having a USTA sanctioned tournament on September 20 and wishes to rent courts at LMTC. We would rent them courts at

\$10 per court hour. **Debi moved, seconded by Marty, that LMTC rent courts to East County Tennis Club at \$10 per court hour on September 20 for their USTA sanctioned tournament. The motion passed.**

5. REPORT ON OUR WEBPAGE. Doug Goodall.

6. PRESIDENT'S REPORT. Ernie said that the City is requiring all clubs in the City to come up with a letter of authorization. The cost for this would be \$700. He is waiting for feedback on this. It has not been resolved yet.

7. DATE OF NEXT MEETING. The next meeting is set for Tuesday, October 15, 2013 at 1:00 p.m. at the Lake Murray Tennis Club.

8. ADJOURNMENT. The meeting adjourned at 2:22 p.m.

Respectfully submitted,

Nira Lipovsky
Secretary
Lake Murray Tennis Club

Motions:

- 1. Diane moved, seconded by Debi, to approve the August 20, 2013 Minutes. The Minutes were approved by vote of the Board.**
- 2. Diane moved, seconded by Debi, to accept the Treasurer's Report for August, 2013. The motion passed.**
- 3. Diane moved, seconded by Marty, that she purchase soil, plants and fertilizer for the six large planters donated to the Club for a cost not to exceed \$100. The motion passed.**
- 4. Nira moved, seconded by Marty, that we purchase a plaque for Paul Condon, one of the Club's founding members, and that we purchase a plaque for Donn Goss for his service to the Club as Past President--for an amount to be determined. The motion passed.**

- 5. Debi moved, seconded by Marty, that LMTC rent courts to East County Tennis Club at \$10 per court hour on September 20 for their USTA sanctioned tournament. The motion passed.**