

Santa Clara Tennis Club Board Meeting  
October 14, 2015

Present: Ken O, Carrie B, Jeanette H, Lori V, Lucy H, Helen M  
Absent: Marshall M, Luzmaria M, Hondo O, Roger O

Marshall has class so unable to attend the meeting. He had asked the Board to work out the Annual Banquet and positions for the Board.

We all have received a copy of the contract Jeanette sent out regarding the Annual Banquet on Thursday, November 12, 6-9pm and costs \$25/person to be held at Mariani's. The contract was unanimously accepted.

Jeanette planned to email out the reservation form to all SCTC members tonight. The reservations will be sent to Lucy H. Lucy will call in the number of attendees about a week before the Banquet.

If anyone brings a wine bottle, they can pay the \$10 corkage fee.

There was no update on finances as Carrie has not had a chance to receive the monies from Hondo. Ken volunteered to meet up with Hondo to get the monies and pass it on to Carrie.

Jeanette sent an email to all SCTC members to communicate about the upcoming events (last mixer, clinic and annual banquet) and also attached the newsletter.

Board Positions:

President: Carrie was nominated and she is willing to serve for 2 years

Vice-President: Ken O will continue in this position and will help run and coordinate the clinics with Lifetime

Treasurer: OPEN (new debit card issue to new treasurer, outdated Quicken, check w/ Brian M)

Secretary: OPEN

USTA: Currently Luzmaria

Mixers/Clinics: Suggestion to rotate taking responsibility for mixers; Ken will take responsibility of clinics.

Webmaster: Roger will continue

Membership: Lori will continue

Social: Lucy will be responsible for Pig-Out and Annual Banquet

Communications: Jeanette will continue for one more year.

Helen is willing to do USTA if Luzmaria wants to try something different, or treasurer if no one takes that position

Carrie suggested we meet quarterly. All present agreed and can email as needed between the meetings.

By-laws: Roger and Carrie know a CPA that has helped other clubs to get incorporated so will ask if he can help our club out.

When we meet in 2016, bring out laptops to discuss what changes to be done on website, so pick a date where Roger can attend.

Look at incorporating our logo, removing outdated information, continue calendar, and add new photos.

We use to have a photographer position, held by Gabe. Jeanette will ask Gabe if he will take photos for the club as needed.

Bulletin Board: Check with Marshall if he has the time to complete this project.

Check with Hondo if he is willing to serve on Board if we can provide transportation to the meeting.

Meeting adjourned.

My note: Do we need to figure out prizes/gifts for the Annual Banquet??  
Submitted by Helen M.