

Green Valley Tennis Club
Annual Meeting Minutes – Draft
January 12, 2014

President Don Lathrop called the meeting to order at 5:45 p.m. He noted for the record that there were currently 81 members in attendance. The quorum must be 20 percent of the membership, there are currently 302 members, and therefore the quorum has been met.

Rey Otto, Treasurer, reported that the club is on budget. She asked for questions. There were none. She also reported that there are 302 members with 5 added tonight. She would like to see us add at least 75 more.

Revised bylaws were presented by Marge Garneau, Communications. She noted that the major changes were to identify an executive board and for the Vice President to move into President without a vote. There being no questions, Verne Phillips moved they be accepted. Motion was seconded and passed unanimously.

Jim Rett reported on the facilities improvements over the last year. Don Lathrop thanked John Hadley for his service and noted that Jim has taken this job over since John is on the GVR board and it is a conflict of interest for him. Jim reported that at West the ice machine now has a scoop and a mat; there is a new electric heater by the food service area; a plastic holder has been placed by the gate for notices; at DH the bag hooks have been put up; cubby boxes are now facing North; storage in the sign in shed has been set aside for the tennis club to store balls and items under lock and key and at East there is a new sign-in station similar to that at Canoa Hills. He noted that there are going to be windsocks at all courts; the LC cabana should be completed this month; Roller covers at west are being evaluated by GVR; the raising of the viewing stands and sun shade at West are in the 2015 budget for GVR. He complimented Guy and David from GVR and how they work very well with the Tennis Club to get necessary repairs done. They are currently looking at Ct. 6 problems.

Don Lathrop presented the slate of officers for April 1, 2014. He noted that Brad Stillahn will become the new President. He introduced Karen Philpott for Vice President and Helen Hogan for Secretary. Tom Ransburg moved the new officers be accepted. Motion was seconded and passed unanimously.

NEW BUSINESS:

Talent Show: Frank Strnad presented the talent show sign-up sheets for the February potluck. The deadline to sign up is February 3rd.

Brad reported on the social mixers and stated the next one will be February 9th. He said Fun in the Sun will be held on February 12, 13 and 15. He also explained the mid-season Ladders and encouraged people to sign up.

Jerry LeTendre asked people to sign in when playing and encourage their partners to do so also. Don stated if we were to ask GVR for more courts, the records need to reflect the numbers of users and if you don't sign up it does not show how many people are actually using the courts.

Don noted that the website has been updated and encouraged everyone to go take a look at it.

Don stated the silent auction will continue through the potluck tonight and the winner of the tray will be determined at the end of the meeting.

Don reminded everyone that Carl has the clinics on Monday and Wednesday at DH and the Quick Start program for beginners is Friday at East center at noon.

Marge Garneau
Acting Secretary