

Green Valley Tennis Club
Regular Meeting Minutes
March 6, 2013

Present: Mary Ann Woodrow, John Hadley, Don Lathrop, Hugh Bennett, Tully Lawton, Lou Grau, Joe Frazier, Judie Mordock

President Woodrow called the meeting to order at 12:00 noon.

There was no report from GVR; the representative was not in attendance.

The minutes from the February 6th meeting were distributed via e-mail. Mary Ann then moved to approve the minutes. Don Lathrop seconded. Unanimous.

Treasurer's Report: Mary Ann Woodrow presented the summary and current financial statement. The bank balance is \$15,712. Katy Banks was not present. Mary Ann moved to accept the treasurer's report, John Hadley seconded. Motion passed unanimously. President elect Don Lathrop stated that he and the treasurer elect Ray Otto signed the Bank signature cards for the coming year.

President Talk: Mary Ann Woodrow thanked those present for all their work and cooperation for the year.

Committee reports:

Membership: Katy was not present. She sent an e-mail report which was read by Mary Ann. We have 350 members; several new members every week. The efforts to keep tennis players aware of the benefits of membership are really paying off.

Ball Machine: Joe Frazier purchased a new ball machine and it is in his garage. Joe stated it is working fine but the remote control needs a new antenna. Joe proposed the Tennis Club buy an additional storage container for the new ball machine. Presented and passed. To be purchased on internet or at Lowes. Cost between \$199 - \$229. Dick Dempsey will take care of the ball machines during the summer months and needs the tools.

Leagues: Jerry Letendre not present and report not given.

Tournament: Don Lathrop stated that 70-80 people signed up and played in the Fun in the Sun tournament. Prizes were given out and the tournament broke even. Don stated Brad Stilahn will run the April tournament and prizes will be given out at the pot luck night in April.

Maintenance: John Hadley stated GVR is making a major change for requests. The Tennis Club should hold off on giving \$500 to GVR. He asked for a storage shed unit to be supplied by GVR for the ball machine. On hold for now. We will buy it ourselves.

The ice Machine purchase by GVR for West Ramada will not happen until fall. The tennis ball cabinet for the tennis class balls at Desert Hills will not be purchased by GVR until their budget is finalized. The installation of plastic guards for the low fencing between courts at West is being looked into by GVR. It could be a safety issue if not the guards are not put on. John stated he will keep talking with GVR but will not pay any money to them at this time.

Pot Luck Dinners: The number of people signed up for the Pizza Party is at 83 plus. Judie Mordock will set up 14 to 16 Tables. John Hadley will purchase 4 \$10 gift cards from Safeway for the 50/50 raffle prizes. He also announced that we need to get a new raffle ticket person. Mary Ann said she will do it for the April potluck and then a new person will be selected to start in October. The April program will be set up by Don Lathrop (see programs report below).

Website & Newsletter: Marge Garneau was not present. Her e-mail report was presented by Mary Ann Woodrow. The newsletter is finished and posted on the web site. The board decided they want paper copies and Marge will bring them to the April Potluck and put some at West Center. The Web site has been updated. We had 384 visits to our website in February.

Reservations: Tulley Lawton expressed concern about Sunday Groups Reservations. The discussion was postponed until the April meeting. The Monitor and helper party on March 22 is being planned. So far 54 yes, 7 no, and 24 no response.

USTA: Report postponed until April.

Publicity: Hugh Bennett submitted a report in the April Keeping Current. Fred Reynolds and Kevin Duke (Green Valley News) will be contacted by Hugh for the April tournament pictures for the paper.

Programs: Don Lathrop is bringing the Scam Squad from the Sheriff's Volunteer Auxiliary for the April pot luck program.

Any Other Business: Don Lathrop asked all Board members to bring their proposed budget requests for next year to the next board meeting.

Adjourned: About 12:58.

Mary Ann Woodrow taking minutes for Sharon Rogers.