**Board Members in** Attendance: [Present, Absent, Virtual]`

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| Clay Yalof | P | Ian Freeman | A | Jack Gioglio | P | Jeff Mahar | P |
| John Bate | P | Karin Pasinski | A | Marylee Kelly | A | Paul Cahill | P |
| Rick Roberts | P | Wayne Eddy | P | Wint Filipek | P |  |  |
|  |  |  |  |  |  |  |  |

Guest: None

1. **Meeting Start**: 5:02 PM

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| Motion to approve minutes of | 6/16 | : Motion by, 2nd by | Clay | John | Accepted |

1. **Meeting Date**
   1. Meetings will be shifted to every three weeks, 6:00 PM, on Tuesdays.
2. **Operations**
   1. It was mentioned that members requested ice in the water coolers.
      1. Ian and John will examine connecting the water to the Clubhouse and activating the ice machine.
      2. The possibility of buying bags of ice may be required.
   2. It was also mentioned that members were noticing weeds.
      1. Locations of the weeds were not mentioned.
      2. It was noted that the Courts 7-8 thin grass seems to be dying out, that Ian had applied vinegar and Roundup to the grass on the North side of Court 5.
      3. Board Members are encouraged to request more specific information.
      4. The possibility of asking members to weed areas was mentioned, possibly after cardio.
3. **Filipek Tournament**
   1. It had nice weather. We need to iron out sponsor and auction agreement.
   2. Discussion on all silent auction items.
   3. Last single membership auction discussion.
      1. Wint offered to split the last single membership. There was a consensus to accept the offer.
   4. Sponsors: Wint had a figure for what he owes ($255). We owe $310. We’ll pay the $50 difference.
   5. We’ll be clearer on our specific court requirements during the tournament in future contracts.
   6. We’ll put our thoughts together for a meeting in a couple of weeks.
4. **Future Focuses**
   1. We need to attract new members.
   2. We will concentrate on doing only two things, not many.
5. **Next Meeting** Not specifically defined, 2018. Nuzzo and Roberts office.
6. **Motion to adjourn:**

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| By | Clay | 2nd by– | Paul | Approved | 5:54 | PM |

Respectfully submitted

John Bate, Secretary