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

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| --- | --- | --- | --- | --- | --- | --- | --- |
| Jeff Mahar (P/Treas) | V | Paul Cahill | V | Ken Maddalena | V | Mike Clarke (Sec) | A |
| Marcy Light | V | Rick Roberts | A | Maria Bunnell | A |  |  |
|  |  |  |  |  |  |  |  |

Guests: None

1. **Meeting Start**: 6:00 PM
	1. Attendance - 4
		1. Quorum not established
2. **Acceptance of Past Minutes**
	1. No Quorum. Approve at next Board Meeting
3. **Financial**
	1. Financials healthy currently.
		1. Need New Member Plan
		2. Need Sponsorship Plan
	2. Bills
		1. Payment of Driveway complete at $14K
		2. Adjusted Eversource since last year never officially turned off. Bill reduced from $190 to $20. Paid.
4. **Operations**
	1. Quote of $4500 for tree trimming
		1. Work Friday 27th and Saturday 28th.
		2. Chip remaining and moving logs to shed area
		3. Ken to walk property after. Pay after approval
	2. Large propane tank by pool
		1. Tank to old. Not decided to move
	3. Builder move up to
		1. Two truck loads of wood chips to CVC tennis area
		2. Telephone poles moved to parking lot. Jeff to contact to move left over to grass area
	4. Pool Lane markers
		1. Potential buyers still open. Keep – Jeff to reach out to contact again
5. **Social**
	1. Wine & Whiskey event to be planned in conjunction with AWB / Lloyd
		1. Jeff discussed with Maria
	2. Social Doubles
		1. March event 6 signed up currently
	3. Look at Cocktail Party for summer - Maria
		1. Similar to Our Luau in old days?
6. **Tennis**
	1. Park and Rec/Y programs
		1. Jeff to send Ken/Marcy P&R last year program
		2. Ken and Marcy to work in flier to post on website and social media to advertise
	2. Pickleball
		1. Potential for clay court pickleball (use Har-Tru courts). Margot mentioned not feasible.
		2. Ken to have Margot visit our club
		3. Plan to run 2-4 clinics during the year. Margot would obtain a percentage
	3. Clay Court Circuit
		1. Ken to keep reaching out - Hartford Tennis Club in West Hartford about circuit
	4. Tournament
		1. Ken located a potential tournament in September (CT State Workers). Held at Hall High last year. CVC may not have enough courts so they may need also to play at other town courts or extent the days of the tournament. Meeting with their board to decide. Bruce approved. Ken to reach out.
	5. Recycling Tennis Balls
		1. Ken signed up CVC for this program to recycle our used balls
		2. 1st 10 Cases free, next CVC may need to pay shipping costs. Tax deductible
7. **Marketing and Social Media Committee**
	1. Ad picture suggestion to website - Marcy
		1. Picture of CVC sign by new driveway, with tree trimming complete
	2. Marcy to look at count-down clock to add to website.
	3. Marcy/Jeff to set up Marketing Task Group Meeting to review Marcy’s plan and set in motion
		1. Need a Sponsorship Plan – Jeff to contact Gaylord if they decided
8. **Administration/Club Committee**
	1. Jeff to draft a newsletter on land sale and club financial stability
		1. Ask members who wish to be a task group on club naming
	2. Current Members
		1. Still a number not committed for 2020. Decided to wait until end of March to reach out. Bruce may reach out earlier to contact a number of them.
9. **Planning Committee**
	1. Planning Committee held February 21st
	2. Main ‘do now’ items
		1. Tennis Pro Shop
			1. Jeff to ask again for quote from Kevin
			2. Paul to reach and get quote for his contact
			3. Suggestion to potentially
		2. Grounds
			1. Roller specifications to be obtained from Clay – Paul to determine if needed
			2. Capital Items
				1. Lawn mower – Paul to obtain quotes
				2. Other Items – Linda Mahar obtaining quotes
			3. Reach out to Gene on Long Term Vision Plan - Jeff
		3. Driveway
			1. Set up Focus Group for naming of Club - Jeff
	3. Expected funds still available after ‘do now’ items -- $100 - $125K (3 to 4 year or longer time-frame)
		1. Proposal: Require 50+% vote for use of funds by CVC members – Carry from last meeting minutes
		2. Board to supply options on investing
10. **Adjournment**
	1. Meeting adjourned ~ 6:50pm (Feb 27th )

Respectfully submitted,

Jeff Mahar, Acting Secretary