**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) | V |
| Marcy Light | V | Rick Roberts | A | Maria Bunnell | A |  |  |
|  |  |  |  |  |  |  |  |

Guests: None

1. **Meeting Start**: 6:00 PM
	1. Attendance
		1. Quorum established
2. **Acceptance of Past Minutes**
	1. Both past minutes passed
3. **Financial**
	1. Financials healthy currently.
		1. Focus on Sponsorship and New Members
		2. Difficulty with COVID-19 issue
	2. Bills
		1. Payment Tree Work complete at $4.5K
		2. Town of Cheshire Sewer $354 Credit
4. **Operations**
	1. Builder move
		1. Telephone poles moved to parking lot. Jeff to contact to move left over to grass area (Carry)
		2. Water. Work with builder on moving meter and/or installing 1” line
	2. Frank to install new valves Jeff to followup
	3. Clean Club Quote - Jeff
		1. Barter
		2. Carlos
	4. Ian to replace posts Jeff to followup
	5. Maintenance
		1. Ian to open and close club
		2. Daily Maintenance until Memorial
		3. Memorial Day to Club Closing – Bruce will be responsible
			1. Concern on hiring son which needs to be discussed- Ken/Jeff
5. **Social**
	1. Wine & Whiskey event to be planned in conjunction with AWB / Lloyd. Decided to move to end of season. Jeff to confirm with Lloyd
	2. Social Doubles postponed because of Corona Virus situation
		1. Jeff to send out announcement
	3. Look at Cocktail Party for summer – Maria - Carry
		1. Similar to our Luau in old days?
	4. Ion Marathon – Jeff to reach out to Lyold
6. **Tennis**
	1. Park and Rec/Y programs
		1. Ken and Marcy to work in flier to post on website and social media to advertise the Y Program
		2. Jeff to Mail Chimp P&R Spring Program. Marcy to post on website and social media pages
	2. Clay Court Circuit
		1. Ken to keep reaching out - Hartford Tennis Club in West Hartford about circuit - Carry
	3. 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. Carry
		2. Filipek may be interested again Ken to followup
		3. Ken mentioned to look at other tournaments and will report out next meeting
7. **Marketing and Social Media Committee**
	1. Need a Sponsorship Plan – Jeff to contact Gaylord if they decided Carry
	2. Ken suggest a program with Breweries in the area. Ken will present a program with details at next Board meeting
	3. Bozzuto’s - Ken to followup with them on a clinic/program plus sponsorship
	4. Marcy and Jeff to review website changes
8. **Administration/Club Committee**
	1. Jeff to draft a newsletter on land sale and club financial stability Carry
		1. Ask members who wish to be a task group on club naming
9. **Planning Committee**
	1. Next Planning Meeting (Webcast) – March 16
		1. Tennis Pro Shop
			1. Paul to reach and get quote for his contact Carry
			2. Marcy to reach out to Randy and contacts as an option
		2. Tennis
			1. Roller
				1. Specifications on Roller not obtained from Clay – Paul to reach out again
				2. Tim Reid offer options on fixing current roller or buying used from other clubs. Ken to follow
		3. Grounds
			1. Capital Items
				1. Lawn mower – Paul to obtain quotes Carry
				2. Other Items – Linda Mahar obtained quotes. To discuss purchases in next meeting
			2. Gene on Long Term Vision Plan to present Monday
		4. Driveway
			1. Set up Focus Group for naming of Club – Jeff Carry
			2. Obtain quotes for Top Soil on entrance – Jeff
				1. Carlos
				2. Barter
		5. Investment
			1. Proposal: Require 50+% vote for use of funds by CVC members – Carry from last meeting minutes Carry
			2. Board to supply options on investing Carry
10. **Adjournment**
	1. Meeting adjourned ~ 6:55pm

Respectfully submitted,

Jeff Mahar, Acting Secretary