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

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

Guests: None

1. **Meeting Start**: 6:00 PM
   1. Attendance
      1. Quorum established
2. **Acceptance of Past Minutes**
   1. Past minutes reviewed and passed
3. **Financial / Membership**
   1. Jeff indicated finances in good shape
   2. Proceeds left from sale of property ~$138,000
   3. No discussion of investment options for proceeds from sale of property
      1. To be taken up in future meeting
   4. Vision for CVC
      1. Feedback appreciated. A shared vision will give us direction in how to spend property sale proceeds in the future
   5. Two additional members signed up for this year
   6. Sponsorships
      1. Ken indicated difficult at moment to obtain support (potential sponsors’ businesses are closed). Will need to wait.
4. **Operations**
   1. Roller
      1. Current roller to be taken for repair – expect done in one to two weeks
   2. Water valving
      1. Two of four new valves (for sprinklers) installed
   3. Lawn Mower
      1. In good shape (Ian)
   4. Maintenance
      1. Bruce will handle this. Will hire someone to support
      2. Ian may be available for select tasks
   5. Painting of Pro Shop
      1. Clean-Pro to start painting next week
   6. Theft
      1. Speaker system used for Cardio stolen from Pro Shop (Pro Shop broken into)
      2. Ian has reinforced the Pro Shop door
5. **Social**
   1. Ion Bank Marathon / Run
      1. Postponed to September
6. **Tennis**
   1. Will make decision at the end of April on when to open up
7. **Marketing and Social Media Committee**
   1. Marcy updated website / took out obsolete information
8. **Administration/Club Committee**
   1. No discussion
9. **Planning Committee**
   1. No discussion
10. **Adjournment**
    1. Motion to adjourn accepted. Meeting adjourned ~ 6:45 pm

Respectfully submitted,

Mike Clarke, Secretary