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

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

Guests: None

1. **Meeting Start**: 4:00 PM
   1. Attendance
      1. Quorum established
2. **Acceptance of Past Minutes**
   1. Past minutes approved with changes
3. **Financial / Membership**
   1. Financial summary shown in APPENDIX
   2. Board voted to approve a payment of $832.15 to John B for past expenses John fronted for the club (this included $500 payment for the Leaf Blower system bought by John for CVC, resulting in full reimbursement to him for this item). Post-meeting, John donated this amount to the Men’s Night collection. The funds collected are used to support charity and/or CVC (Men’s Night participants vote on where to send collected funds at the end of the event for the season). Thanks John!
   3. Property tax bill was more than expected
      1. Rick to check if assessment used was as agreed with the town
   4. Randy Light e-mailed Board members to check if club revenue should be taxed (revenue outside of member dues / proceeds).
      1. Jeff’s understanding was this is taxed only if above 15% of the total intake. Last year it was only 13%. For this year, current estimate is 10%.
      2. Rick also indicated that CVC did not make money last year, so not likely to have to pay income tax. However, if we did, would this impact CVC’s tax-free status ?
         1. Maria to investigate
4. **Operations**
   1. No discussion
5. **Social**
   1. No discussion
6. **Tennis**
   * 1. State Employee and Bob Betterini tournament overlap in dates (Sept). May be able to run both as Betterini tournament is a one-day affair
     2. Ken reached out to John B to ensure OK (John organizes the Betterini tournament)
7. **Marketing and Social Media Committee**
   1. No discussion
8. **Administration/Club Committee**
   1. No discussion
9. **Planning Committee**
   1. No discussion
10. **Adjournment**
    1. Motion to adjourn. Meeting adjourned ~ 5:00 pm

Respectfully submitted,

Mike Clarke, Secretary

**APPENDIX**



