**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 | 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. Income taxes

A question arose on income taxes for the club. The club is a non-profit organization but may need to pay income taxes if a certain amount of revenue is obtained from non-members. We believe we fall below the criteria but will check. Jeff and Maria to investigate.

* 1. Electrical use

Electricity costs were up significantly – about $100 more last month. Jeff now budgeting ~$120 more. Believe increase was due to Eversource increase in rates, not excessive electrical use at the club.

* 1. USTA

Check from USTA not arrive yet. Expect to use for beautification of grounds

* 1. Leaf Collector

Will put leaf collector on Craig’s list. Ken will help

* 1. CVC Membership

Total CVC membership is 149 persons. Two non-members interested in clinics. Board agreed that $225 fee each (including taxes) was acceptable.

* 1. CVC Clothing line
     1. Suggested that there be a 20% margin
     2. Marcy suggested that we have samples for members to see. Jeff indicated that this may be difficult as expensive to generate sample volumes of clothes

1. **Operations**
   1. No discussion
2. **Social and Social Media**
   1. Book Club
      1. Marcy asked that the book club, of which she and other CVC members participate in, be allowed to use the CVC lawn for an upcoming meeting on August 18th. Social distancing rules would be followed. Markers such as cones will be set-up where to facilitate social distancing.
      2. Board unanimously voted to allow
   2. Margarita Night
      1. Tentative plan for mid-August on a Wednesday
      2. Feedback on Margarita Night
         1. The first Margarita Night had too much downtime between rounds and the rotation did not work well. In the second one the rotation method was changed, and it went more smoothly.
   3. Survey
      1. Suggestion that survey be conducted to ask members for feedback on Margarita night and social activities. Jeff to put questions together, Paul to put into Survey Monkey email.
   4. Comedy Night
      1. It will be a lawn show, members will bring own food
      2. Social distancing will be followed
      3. Rick to schedule date
   5. Men’s Night
      1. Agreed to put out newsletter recognizing John for his involvement over the years in supporting leading Men’s Night and generating funds for charities and club improvement
3. **Tennis**
   1. Charity Tournament
      1. Reach out to Chesprocott for approval
      2. Two-day tournament in September
      3. Possibly offer food choices
      4. Expect 30 – 40 people (estimate); Chesprocott may ask us to limit the number of people. Maria to call Chesprocott
   2. USTA tournament
      1. May conduct a USTA tournament in the future, but not this year
      2. USTA would advertise
      3. A lot of paperwork would be needed as well as a dedicated tournament director
      4. Ken to investigate feasibility and submit proposal
4. **Administration/Club Committee**
   1. No discussion
5. **Planning Committee**
   1. Jeff indicated an architect is putting something together.
   2. As part of next meeting agenda, discuss what to do with the hard courts
6. **Adjournment**
   1. Motion to adjourn. Meeting adjourned ~ 5:00 pm

Respectfully submitted,

Mike Clarke, Secretary

**APPENDIX**



