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

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

Guests: None

1. **Meeting Start**: 5:00 PM
	1. Attendance
		1. Quorum established - No
2. **Acceptance of Past Minutes**
	1. No vote
3. **Past Minutes – Action Items**
	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. Completed

* 1. Leaf Collector

Will put leaf collector on Craig’s list. Ken will help Jeff to reach out to Ken

* 1. 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. Decided not needed
	2. Comedy Night
		1. Rick to schedule date Completed with Success!
	3. Charity Tournament
		1. Expect 30 – 40 people (estimate); Chesprocott may ask us to limit the number of people. Maria to call Chesprocott . Completed Tournament Approved
	4. USTA tournament
		1. Ken to investigate feasibility and submit proposal Ken looked into. Decided to Table until 2021 Season
1. **Minutes**
	1. Administration
		1. Property Taxes – Rick to call Kaplan again on status. Estimate about $8K owed by Brodach to CVC. Jeff to pay Bill
		2. Snow Removal Easement – Jeff and Clay contacted town and they agreed to move easement off our driveway to left side of mailbox. Letter sent to confirm agreement by Clay
	2. Nomination Committee
		1. Current Board Members
			1. Maria, Jeff, Mike and Rick will continue since voted on for 2021
			2. Marcy express no interest in return. Thank you for your help this year!
			3. Paul expressed interest for only one-year term. Will be voted on after board establish in November
			4. Ken has not decided yet
		2. No one volunteered to spearhead Nomination Committee – Jeff will reach out to prospective new board members and report back next Board Meeting
	3. Tennis Committee
		1. CSEC Tournament. Ken and Bruce will reach out to the Board if any help need from Members this weekend
	4. Operations Committee
		1. Storm Damage – Claimed has been filed with Philadelphia insurance. All damage has been repaired as well as maintenance staff paid. Jeff to followup with Suzio Insurance on claim
		2. Beautification Task Group
			1. Sprinkler System – Bethany Mountain (through Barter) will construct a manual sprinkler system for the white fence and front of the club for next season. Since no quorum, approval will be by voice vote. Approximately $1500 Barter used.
			2. Club Closing – It was agreed to close club as late as possible. Potentially keep 3 courts open into November. Currently, Ian has equipment reserved for Halloween for purging sprinkler lines. Ken and Jeff to discuss with Ian and Bruce.
			3. Leader Option – a landscaper has expressed interest to join the board to help in 2021 with the beautification plan. Table to next meeting.
	5. Social Committee
		1. Fall Venues Options – Jeff to discuss with Maria
			1. Another Comedy Show
			2. Tennis or Football Viewing on Grassy area
			3. End of Season Party and Ladder finals
			4. Another Ladies Night Social
	6. Social Media and Marking Committee
		1. Nothing to report or discussed
	7. Planning Committee
		1. Difficulty in obtain interest from contractors to look at next phase of the club. If any board members have any contacts, please supply to Jeff. Options:
			1. Expansion of patio area
			2. Upgrade of Tennis Hard Court
			3. Upgrade to bathrooms and Pro-shop
	8. Other Updates
		1. Clothing sales
			1. Current profit at $200 with still a small number in inventory. Well accepted by club
			2. New Order will be in this week (September 10th). More options for women and men t-shirts, hats, towels, pull over hooded sweatshirts plus other items.
2. **Adjourned**
	1. 5:31PM

**Submitted by Jeff Mahar for Mike Clarke**