**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 – no vote
3. **Financial / Membership**
   1. Financial summary shown in APPENDIX
   2. Brodach owes us money for the property tax we have paid. Expect to receive ~$6400 from Brodach
   3. CVC clothing sales going well
   4. NOTE: Leaf collector / starting blocks still to be sold.
   5. ANNUAL Meeting – schedule for October 18th
      1. Minimum of 20 memberships represented, via attendance or proxy, to vote on new Board members.
4. **Operations**
   1. Snow removal easement
      1. The actual easement is to the left of the Stop sign and mailbox. This easement is on Brodach’s property and will not involve us.
   2. Trees in danger of falling
      1. White pine trees by white fence at risk to fall. Rick to notify owners.
   3. Staffing for upcoming year
      1. Bruce is working on staffing
   4. Sprinkler system (by driveway) in place
5. **Social**
   1. Ladies Fall Event
      1. Scheduled for Thursday, Oct 1st
      2. Pizza will be ordered from Cheshire Pizza
   2. End of Year Oktoberfest party
      1. Scheduled for Saturday, Oct 10th
      2. Will include Men’s Ladder Final
   3. Bike Ride to Brewery
      1. Scheduled for Saturday, October 17th, 1 to 2 PM (WitchDoctor in Southington)
   4. Brianna has offered use of 3000 ft2 facility for event
      1. Will investigate once COVID subsides
6. **Tennis**
   1. Charity State Employee Tennis tournament
      1. Expect to do again next year in the Fall. This year’s tournament had about 150 participants. Next year may be much bigger, 400 to 500 participants.
      2. May try to obtain public courts to handle overflow
   2. USTA Membership
      1. Randy Light indicated that membership is free this coming year.
      2. Will investigate. While free, there is a lot of paperwork involved.
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**





