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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Jeff Mahar (P/Treas) | V | Paul Cahill | V | Mark Ludwig | V | Mike Clarke (Sec) | A |
| Celeste Barros | V | Rick Roberts | V | Maria Bunnell | V |  |  |
|  |  |  |  |  |  |  |  |

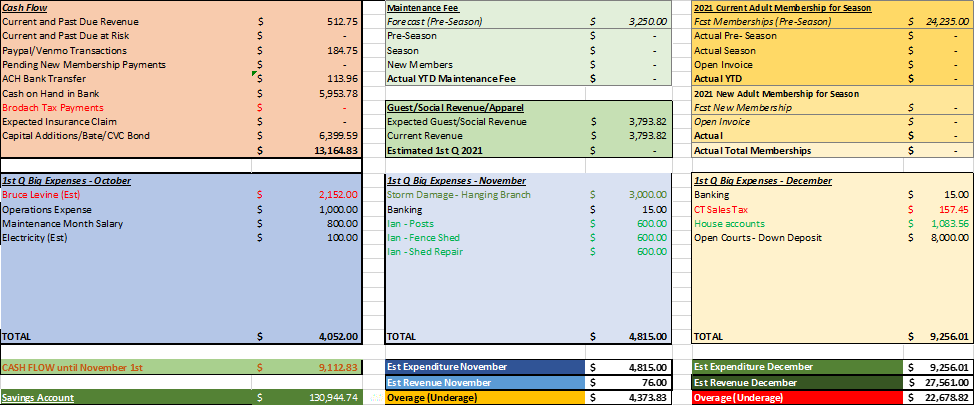
Guests: None

1. **Meeting Start**: 6:00 PM
   1. Attendance
      1. Quorum established
2. **Acceptance of Past Minutes**
   1. Past minutes – Passed unanimously
3. **Election of Board of Governors**
   1. Following Positions for FY 2021 Approved by BOG
      1. Jeff Mahar – President/Treasurer
      2. Rick Roberts – VP Administration
      3. Mike Clarke – Secretary
      4. Mark Ludwig and Celeste Barros – Co-Tennis Chair
      5. Maria Bunnell – Social Chair
4. **Financial / Membership**
   1. Financial summary shown in APPENDIX
      1. Largest Expenditures in next 3 months
         1. Cheshire Tax Bill – Jeff to submit Property Assessment to Town
         2. Court Opening – Jeff to supply material down payment by Dec 1st
   2. Selling of Leaf Collector
      1. Mark to ask Ian if operational. Check on potential usage at club?
      2. Jeff to continue to list on Cheshire Marketplace, and Craig’s List
      3. Jeff to follow up with Barter offering
   3. Selling of Starting Blocks and Diving Board
      1. Jeff to continue to list on Cheshire Marketplace, and Craig’s List
      2. Celeste to follow up with Cheshire Pool
   4. Membership Rates to be established next meeting
      1. Jeff to send history of rates to BOG
5. **Operations**
   1. Closing Schedule
      1. Water is off – November 2nd
      2. Power was set to be off November 5th. BOG moved to November 16th to accommodate club usage schedule. Jeff to contact Eversource on change of schedule
      3. Courts
         1. Nail Pulling part set for Sunday – November 8th . Courts 3, 4, and 5 will remain open until further notice.
         2. Jeff to set Signup Genius for announcement of event. Burgers/Hot Dogs and Hot Chocolate to be served.
   2. Ian Projects
      1. Entrance – Granite Posts installed.
      2. Shed Repair
      3. Fence for shed
   3. Trees in danger of falling
      1. White pine trees by white fence at risk to fall. Rick to notify owners.
   4. Other Trees on Property
      1. Quotes for 3 trees plus hanging branch $3000 (EC Tree and Carlos-did spring cleanup at club)
      2. Celeste and Rick to supply other vendors to quote
6. **Plans for 2021**
   1. Jeff to submit preliminary budget
   2. All heads of Committees to present ideas
      1. Maria – Social
      2. Mark and Celeste – Tennis
7. **Planning Committee**
   1. Jeff to work in plan and submit to Planning Committee before December
8. **Adjournment**
   1. Motion to adjourn. Meeting adjourned ~ 7:00 pm

Respectfully submitted by Jeff Mahar for

Mike Clarke, Secretary

**APPENDIX**

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