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

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

Guests: None

1. **Meeting Start**: 5:00 PM
	1. Attendance
		1. Quorum established
2. **Acceptance of Past Minutes**
	1. June 14th and July 12th minutes approved
3. **Financial / Membership**
	1. Financial summary shown in APPENDIX.
	2. Three new members signed up mid-year
	3. Nominating Committee
		1. Need to identify possible new board members
	4. USTA grant
		1. Application filled; decision in 7 to 14 weeks
		2. Hope to get ~$1000
4. **Operations**
	1. Court Sweeping
		1. Lack of resource to sweep courts by Bruce’s crew
		2. Decision to revert to members sweeping
	2. Defibrillator
		1. Believe good idea
		2. Cost is ~$1000 / year (training and maintenance)
		3. Need members to be trained on use
			1. Paul to send out Survey Monkey to see if members interested in training
	3. First Aid kit
		1. There is one available in pro shop now
	4. Posts for nets
		1. Some posts need to be replaced or cemented in as they are loose
		2. Ian knows how to do this
		3. Bruce and Ian to determine which posts need work
	5. Weeds
		1. Bruce designated one person to handle weeds
		2. Will spell out in next year’s contract that handling weeds is part of responsibility
	6. Bruce’s contract for next year
		1. Will evaluate Bruce
		2. Celeste indicated to evaluate on current contract responsibilities
		3. Mark suggested that there be a dedicated meeting on this
	7. Bee’s nest under bench at Court 5
		1. Melissa stung
		2. Jeff believes Ian took care of this
	8. Refrigerator
		1. Jack donated refrigerator; placed in shed
	9. Shed fence
		1. Ian painted fence by shed
	10. Security cameras
		1. Will be here soon
	11. SMART switch for pro shop lights installed
	12. Patio
		1. Erosion by blue stone
		2. Will put in edging and re-seal
	13. Closing schedule
		1. Shut off water end of October / beginning of November
5. **Social / Marketing**
	1. Corn hole
		1. Not successful
	2. Comedy Night
		1. $1500 total proceeds; CVC net $250 - $300
	3. Game Night
		1. Unsuccessful; no one showed
	4. Grill Night
		1. Not big attendance, but used by Jeff, Linda, Angela, and Maria
		2. Even if not big attendance at grill night, good to have the grill available for use
	5. Trivia Night
		1. Melissa planning trivia night
	6. Ladies Margarita
		1. Plan for September
	7. New Orleans Night
		1. TBD
	8. Bike linear trail to Beer ☺
		1. TBD
	9. Halloween event
		1. TBD
	10. Football kick-off
		1. Add to calendar. Try for Sunday at 4 pm.
	11. Calendar Changes
		1. There was a complaint about changing the social calendar since members plan their schedules around it.
		2. Will try to limit changes in future
6. **Tennis**
	1. Cardio / Point Play still not attracting attendees during the week, only the weekend
	2. Fall Tennis
		1. CVC kids: 12-1 pm; Sat / Thurs
		2. Yellow ball: 1 – 3 pm; Sat / Thurs
		3. Adult 123: Thurs 5:30 pm
		4. Sign-ups on Community Forums, our website, and Chimp Mail
	3. Governor’s Tournament
		1. Date: Sept. 18th and 19th
		2. Bruce will be available for tournament
		3. Field not filled yet
		4. Sponsorships
			1. Jeff to contact potential sponsors
			2. Celeste’s company will sponsor (thanks Celeste!)
			3. Cheshire Craft Brewing
				1. Possible they will have taste testing of beer / food truck at event
				2. Jeff to work out with Cheshire Craft Brewing
		5. Mark to inform membership of tournament
			1. $5 discount for CVC members
		6. Help will be needed for event All
		7. Non-member lessons; no takers
	4. Ladder Program
		1. Some, but not much activity
7. **Planning Committee**
	1. Pickleball courts -- $50000 minimum for courts
8. **Adjournment**
	1. ~6:00 pm

Respectfully,

Mike Clarke, Secretary

**APPENDIX**



