**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 | V | Maria Bunnell | V | Sue Clarke | V |
|  |  |  |  |  |  |  |  |

Guests: None

1. **Meeting Start**: 5:00 PM
   1. Attendance
      1. Quorum established
2. **Acceptance of Past Minutes**
   1. August 16th meeting approved
3. **Nominating Committee**
   1. Deb Carson may be interested in board positio
4. **Financial / Membership**
   1. Financial summary shown in APPENDIX.
   2. Finances appear in good shape, hope for ~$7000 in black for the year
   3. “USTA Grow”
      1. Hope to receive a little over $1000 this year
5. **Operations**
   1. Defibrillator
      1. Survey Monkey
         1. Ask members if they would be willing to train
         2. Also, to pay $60 fee (?)
         3. Paul to send Survey Monkey ?
      2. Oftentimes few people at club, question if defribillator would be useful because of this
         1. Not work unless adequate number of members who use facilities often
   2. Website
      1. Suggestion that money be allocated to improve website
   3. Weeds
      1. Pro was to designate person to handle weeds and/or weed one court per day.
      2. This was not acted upon
6. **Tennis**
   1. Kids and Adult programs should be the ones marketed for the Fall (Mark)
      1. Not clear at this time how much support from Bruce will be available
   2. Club Pro
      1. Weekly contact with Club Pro suggested
      2. For responsibilities, play to Pro’s strengths
         1. Perhaps have others under Pro take care of activities Pro not strong on
         2. NOTE: Carol Garlick may be interested to be an assistant pro
   3. Governor’s Tournament
      1. Date: Sept. 18th and 19th
      2. Bruce will be available for tournament
      3. Ian adjusted schedule so he can also support on Sunday
      4. Suggest a few more flower pots to be put up (~1/2 dozen)
      5. Some mushrooms noted on courts
      6. Junk removed to outside of shed needs to be covered up or removed
      7. Suggestion to clean hard court area
   4. Shut-down
      1. Schedule: ~end of October
      2. Next board meeting: determine when to pull lines
         1. Last year, left three courts with lines till April. Agreed that best to pull lines from all courts before snow
7. **Planning Committee**
   1. Pickleball courts -- $50000 minimum for courts
   2. Suggestion that we put out a questionnaire to members to see if they are interested
   3. With courts available at Cheshire Park, not known if pickleball would attract sufficient members / interest to make investment worthwhile
8. **Adjournment**
   1. ~6:00 pm

Respectfully,

Mike Clarke, Secretary

**APPENDIX**

