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

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

Guests: None

1. **Meeting Start**: 4:45 PM
   1. Attendance
      1. Quorum not establish
2. **Acceptance of Past Minutes**
   1. NA
3. **Nominating Committee**
   1. Not discussed
4. **Financial / Membership**
   1. Financial summary shown in APPENDIX.
   2. With limited board members, need to investigate modifying the Bylaws to reduce number of board members required for quorum. Will need to have a vote by members.
   3. Jeff to put out newsletter before holiday
5. **Operations**
   1. Three courts still open
      1. Jeff to schedule time to close courts / remove lines
   2. Bar stools
      1. Jeff to investigate purchase of four more bar stools
   3. Member support
      1. In general, feel there is a need for more support from members
      2. One suggestion, ask that each member sign-up for ~4 activities such as maintenance and site improvement
6. Social
   1. Suggestions and discussions of events for 2022.
      1. Comedy Night
         1. Date TBD, run from 5 PM to 6:30 PM
         2. Potentially include DJ and beer tasting
      2. Trivia Night
         1. Was big success last year
      3. Luau
      4. Men’s Night
         1. Include poker, cigars, and Scotch ?
      5. Women’s Night(s)
         1. Generally well-attended
   2. Event advertisement
      1. For events that are fundraisers and includes non-members, use
         1. Community Forum
         2. Facebook
   3. Event planning in general
      1. ~3 or 4 major events per season
      2. Need to communicate we need commitment from members or will have to cancel event
   4. Jeff to send Sue e-mail list of members
   5. Sue to work with Melissa to generate Survey Monkey questions on events
7. **Tennis**
   1. Park & Rec
      1. Jeff, Mark, and Chris to talk to Elizabeth
   2. “Governors” tournament
      1. Secure dates – suggest Sept 11th and 12th, 2022
8. **Planning Committee**
   1. Court 6 options
      1. Investigate option for this. Court is an eyesore. However, members do use the backboard to practice.
      2. NOTE: ~$40000 in capital left
9. **Adjournment**
   1. ~5:45 pm

Respectfully,

Mike Clarke, Secretary

**APPENDIX**



