**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**



