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

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

Guests: None

1. Meeting Start: 4:45 PM
	1. Attendance
		1. Quorum established
2. Acceptance of Past Minutes
	1. Meeting minutes for 5/2/22 accepted
3. **Financial / Membership**
	1. Financial summary from Jeff in Appendix
		1. Finances appear in good shape
		2. Need to monitor cash flow
	2. Buy a Brick program
		1. Include possibility of Clip Art on bricks ?
		2. Suggestion to include larger 8”x8” bricks – sponsors may be interested
		3. Suggestion to notify buyers that CVC has the right to change/adopt language on bricks if it is considered inappropriate
4. **Operations**
	1. Flowers done (thanks Carol and Clay!)
5. **Social**
	1. Comedy show – cost for comediennes $400 (thanks Rick for booking comediennes!)
	2. Caribbean night – scheduled for June 17th
	3. Sue to contact Maria to see if she has old decorations
	4. Suggest having a sandwich board at CVC to advertise upcoming events
		1. Sue to work on this
	5. Question on whether we have sufficient utensils for grill
		1. Jeff? to check (may be additional utensils under sink)
		2. Likely will need a steel brush for cleaning grill
	6. Ping-Pong table
		1. Rick suggested obtaining one.
		2. Used table would save cost
		3. If keep outside, will need to cover for rain
		4. Rick to investigate
6. **Tennis**
	1. Kids under 12
		1. Membership: $182
		2. Must be with parent or guardian
		3. Motion to approve: Sue, seconded by Celeste; unanimously approved
		4. Will work to include interclub play
		5. Chris will be having his son support kids’ lessons
	2. Positive reviews for Chris from students and members
	3. Adult programs
		1. Tennis 123 – Mark and Celeste to talk to Chris when run next session
7. **Planning Committee**
	1. Pickleball courts
		1. Cost has risen by ~$10000
		2. Reasons: cost of asphalt and placement of posts
		3. To-date, paid $30000 of total cost
		4. Paving was completed Thursday, May 19th
8. **Adjournment**
	1. ~5:45 pm

Respectfully,

Mike Clarke, Secretary

**APPENDIX**



