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

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| --- | --- | --- | --- | --- | --- | --- | --- |
| Jeff Mahar (P/Treas) | V | Mark Ludwig | A | Linda Mahar | V | Tobias Wasser | A |
| Deb Carson (Sec) | V | Rick Roberts | V | Steve Schneider | V |  |  |
|  |  |  |  |  |  |  |  |

Guests: None

1. Meeting Start: 5:35 PM
   1. Attendance
      1. Quorum established (Jeff, Linda, Deb, Rick, Steve)
   2. Vote to approve minutes from 11/9/22 - Deb motioned, Steve seconded, and the minutes were approved unanimously.
2. **Administration/Club Committee**
   1. Membership Rates and Vote
      1. All members agreed with proposed tennis rates. Discussion on proposed pickle ball rates and whether they should include club social activities. Focus is on bringing in new members therefore social activities will be included in rates, subject to be revisited next year. Concerns around cost difference and losing tennis members. The pickle ball couples rate to be removed.
      2. Vote to approve proposed 2023 rates – Rick motioned, Steve seconded, and the rates were approved unanimously.
   2. Preliminary Budget Review
      1. Jeff reviewed revenue and expense line items, highlighting changes and possibilities for improvement.
         1. Linda and Steve to price out insurance policies
   3. Buy a Brick Program
      1. About $1,500 short of goal. Plan on discussing how to revamp this at future meetings.
3. **Operations**
   1. As discussed in budget review.
4. **Social**
   1. Suggest having 2 or more co-chairs to split up responsibilities
      1. Rick has agreed to co-chair and oversee Comedy Night
      2. Deb contacted Michelle Anastasio to be another co-chair (she has since agreed, Jeff to invite to next meeting)
      3. Sue Clarke and Melissa Dorish to continue on social committee, overseeing Ladies Night socials and Trivia
5. **Tennis**
   1. Nothing to report out
6. **Other**
   1. None
7. **Summary and Next Steps**
   1. Due to lack of a Membership Committee, it was suggested that we have a future board meeting focused only on membership and include Melissa Dorish, who has offered to help with social media. We could do this with social committee as well.
   2. ~6:30 pm adjourned

Respectfully,

Deborah Carson, Secretary