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

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

1. Meeting Start: 5:30 PM
   1. Attendance - Quorum established (Jeff, Deb, Mark, Rick, Steve, Michelle)
   2. Vote to approve minutes from 3/27/23 - Steve motioned, Rick seconded, and the minutes were approved unanimously.

**2. Administration/Club Committee**

a. Financial Update – The larger expenses coming up will be club opening, insurance and property tax. The cash on hand is enough to cover these.

b. Member Update - Jeff stated that membership payments are still coming in with many new pickle ball members.

1. **Social Committee** 
   1. The opening picnic will be on 5/13. Michelle to send out sign-ups for food and assistance. We can provide hot dogs and hamburgers. We will welcome spouses and prospective members for free, with open play for tennis and pickle ball. Consider buying a ping pong table? Michelle and Rick said we should add the picnic to the Chamber of Commerce calendar and also join the chamber. We should have an organized spring clean-up as well. Carol Roberts will get flowers, Michelle to send out sign-up to assist.
2. **Tennis Committee**
   1. Update – Junior clinics are set for mid-May. Adult 123 possibly at the end of May with 2 levels. There is interest for older kids but Chris is concerned with rules around recruiting high school players as a college coach.
   2. Pickle Ball – Margot offered to run an all-day “boot clinic” but Mark suggested starting with shorter beginner style clinics. We will see what the level of interest is and then maybe offer advanced clinics with Chris as co-host. Discussion on whether to add pickle ball to the Governor’s Cup with Margot, John Rasmus, or Chris to run it. Jeff suggested that we should eventually run our own tournament. Rick offered to help if there is enough interest. Margot also offered to put together a marketing package and run corporate functions. Steve and Rick will explore this idea as a new committee.
3. **Operations**
   1. Update – Steve and Linda to meet with Chris on 4/18 and expect the contract to be signed. Ian is in agreement with his hourly rate. Steve to talk with Chris about options for a wind screen to keep clay off of the pickle ball courts.
4. **Other**
   1. Tree Removal – Rick sent a letter to the homeowner and eventually settled the claim with her insurance, so they will pay $2,500. Great job Rick!
   2. We will add the buy-a-brick purchase and layout plan to the agenda for next meeting.
   3. Meeting adjourned at 6:45pm.

Deborah Carson, Secretary