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

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

1. Meeting Start: 5:30 PM
   1. Attendance - Quorum established (Jeff, Mark, Steve, Linda, Deb, Rick, Michelle)
   2. Vote to approve minutes from 6/26/23 - Jeff motioned, Linda seconded, and the minutes were approved unanimously.
2. **Administration/Club Committee**
3. Financial Update – Financials shared prior to meeting, estimated less than $7k in savings by the end of September. Purchases need to be kept at a minimum
4. Member Update – We have 173 members total, including pickleball. We had 149 last year.
5. Buy-A-Brick Update – Bricks have been ordered, next we need a plan to install them when they arrive. We can order blank bricks as well.
6. Capital Expenditures – We need new nets, they are in bad shape. Mark will ask Chris about this. More benches have been requested but funds are low and we need to consider where they would go safely. For now it is suggested that members hang bags on the fence or use picnic tables.
7. Governor’s Cup – they have decided to host at Ridgetop this year.
8. Pickleball issue – there are some marks on the courts that should be looked at by the installer. Mark to look into this. There is also sap on the fourth court.
9. Personnel Discussion – Mark and Steve talked with the member about the incident and felt the situation is resolved, no further action needed.
10. **Tennis and Pickleball Committee**
    1. Tennis –
       1. Junior Tennis (Yellow Ball) – table discussion until next meeting
       2. Scorekeepers – these were requested and have been ordered
       3. Ladder – Interclub going well, Chris A. offered to assist with club ladder
    2. Pickleball –
       1. Parent/child Pickleball Tournament – Flyers have been posted for new date on 8/5.
       2. Pickleball Tournament – Flyers have been posted for new date on 8/12.
11. **Operations**
    1. Update – table discussion until next meeting.
12. **Social Committee** 
    1. Margarita Night on 8/2 – all board members are away, need help to run this. Invites/postings have been completed.
    2. Comedy Night on 8/6 – Rick completing flyer for posting. Keep price at $15 per person.
    3. Member Participation – Discussion on lack of interest in events.
13. **Social Media**
    1. Update – None.
14. **Other**
    1. Corporate Functions
       1. Flyer needed (Mark/Rick to develop).
       2. Update ASHRAE
    2. Magazine Article – someone expressed interest in writing an article about CVC for a tennis magazine. Mark will discuss with Chris.
    3. Meeting adjourned at 6:30pm.

Deborah Carson, Secretary