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

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

1. Meeting Start: 5:30 PM
	1. Attendance – No quorum established (Jeff, Steve, Deb (Rick joined later))
	2. Vote to approve minutes from 7/24/23 – on hold.
2. **Administration/Club Committee**
3. Financial Update – we will have $3-$4k in savings by the end of the season, but need to pay for installation of the brick walkway.
4. Member Update – we have 173 members total, including pickleball. We lost about 20 members from last season, but gained 56 this season, about half due to pickleball.
5. Social Committee Resignation – Michelle resigned her position since last meeting. Jeff to reach out to her to follow up. Discussion on how to engage more members. Rick to draft email to the club for the board to review, then we will host a members meeting to discuss “State of the Club.” Prior to the meeting we will compile a shortlist of potential board members. Add pickleball co-chairs.
6. **Tennis and Pickleball Committee**
	1. Fall Schedule – to be discussed
	2. Review Action List from Mark – Agreed on “State of the Club” meeting and follow up letter. Need to continue discussion on Point Play Event and activity coordination for Chris.
	3. Tennis
		1. Capital Expenditures – Nets – Mark to follow up with Chris and Colin regarding pricing for net repair/replacement.
	4. Pickleball
		1. Parent/child Pickleball Tournament – small turnout but went well
		2. Pickleball Tournament – strong enrollment with 9 men’s teams and 6 mixed doubles teams so far. Jeff to meet with Chris to establish plan and start times. Jeff to communicate with players, most likely noon for Men’s and 1:30 for Mixed. Rick and Deb to bring some beer and water jugs will be out.
		3. Pickleball surface issue – we will wait to hear from Colin.
7. **Operations**
	1. Update – none.
8. **Social Committee**
	1. August 11 – Random Doubles Karaoke – Jeff to update Team Reach event and send out email reminder. If we have enough registered through Team Reach we will proceed.
	2. Update on Comedy and Margarita Night – Comedy Night had about 50 attendees, beautiful and fun night, not really any new members attended. Deb to ask Chris and members how Margarita night went.
	3. Member Participation – bad weather, many members travelling and/or just not interested in social activities. We will decide whether to try hosting a couple more events before the end of the season, such as Trivia Night.
9. **Social Media**
	1. Update – Deb posted pics from Comedy Night – it helps to have people send her pictures.
10. **Other**
	1. Corporate Functions
		1. Flyer needed (Mark/Rick to develop).
	2. Magazine Article – Chris is not interested in pursuing.
	3. 2024 Board Nominations – we will compile a list and talk about the need for more help at the members meeting. Try to have Co-Chairs as much as possible?
	4. Meeting adjourned at 6:35pm.

Deborah Carson, Secretary