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

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| Jeff Mahar (P/Treas) | V | Mark Ludwig | A | Linda Mahar | V | Andrew Davis | V |
| Deb Carson (Sec) | V | Rick Roberts | V |  |  |  |  |

1. Meeting Start: 5:30 PM
   1. Attendance – Quorum established (Jeff, Linda, Deb, Andy, Rick)
   2. Vote to approve minutes from 11/27/23 - Rick motioned, Linda seconded, and the minutes were approved unanimously.
2. **Administration/Club Committee**
3. Financial Update – We have some major expenses in the next couple of months for re-opening the club, insurance, and tree work. The Superbowl fundraiser was helpful.
4. Membership Update – There are over 40 people who have not yet renewed their memberships. We will wait until after 4/1 and then start contacting them. Jeff to start advertising to mailing list and on social media.
5. **Operations**
   1. Tree trimming – Jeff shared a quote from a tree trimmer – the daily rate is $2,000 and it would take 1-2 days to complete the work. The Board agreed to start with one day, make a priority list and have Ian supervise.
   2. Ian’s list of items needing to be purchased – to be discussed at next meeting.
   3. Linda will plan to meet with Chris to finalize his contract.
6. **Tennis and Pickleball Committee**
   1. Andrew to contact Kevin Paul regarding a pickle ball open house in the spring. This could include food trucks, karaoke, Cheshire Craft Brewing, etc.
   2. Jeff suggested having interclub pickle ball matches. Andrew to talk with Chris about it.
7. **Social Committee** 
   1. Linda to draft 2024 calendar to review and then divide responsibilities among a social committee of several people. Include Kevin Paul who offered to assist. We discussed moving Wednesday night socials and/or Friday night adult play to Thursday nights. Linda to check with Angela about the interclub schedule. Rick offered to run a game night. The Carsons can run a trivia and/or karaoke night if there are enough sign-ups.
   2. Date for next pre-season gathering – to be discussed by email with the social calendar.
8. **Social Media**
   1. None
9. **Other**
   1. Corporate Functions
      1. Mark and Deb completed the corporate rental flyer. Jeff to post on social media and share to all members by email?
      2. Buy A Brick – bricks have been delivered and are now covered by the shed. Need to decide in the spring how to lay them out with blank bricks.
   2. Meeting adjourned at 6:15pm.

Deborah Carson, Secretary