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

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

1. Meeting Start: 5:30 PM
	1. Attendance – Quorum established (Jeff, Linda, Deb, Mark, Andy)
	2. Vote to approve minutes from 9/29/23 - Mark motioned, Linda seconded, and the minutes were approved unanimously.
2. **Administration/Club Committee**
3. 2024 Board Announcement and Assignments
	1. President/Co-Treasurer – Jeffrey Mahar
	2. Secretary/Co-Treasurer – Deb Carson
	3. VP Administration/Operations – Linda Mahar
	4. Tennis Committee Chair – Mark Ludwig
	5. Pickleball Committee Chair – Andy Davis
	6. Social Committee Chair – Open – Linda knows a few women interested in Social Committee, perhaps we can add a male and/or a Pickleball member? Andy will ask in Team Reach.
	7. Marketing and Social Committee Media Chair – Open
	8. Planning Committee Chair/Legal – Rick Roberts
4. Financial Update – upcoming expenses include D&O insurance, club closing costs, and the early deposit for materials to remain first on the club opening list. Net of about $7k for the year.
5. Update on Annual Meeting and Survey – need to discuss pricing for clinics and social events, per member feedback.
6. Membership Rates/2024 Budget – Considering utility, tax, insurance, salary and maintenance increases, we need to review rate options by email in the next week and send out to members.
7. **Operations**
	1. Line pulling party – do on November 11th, send out sign up genius
	2. Water off 11/2, power and internet off mid-November
	3. Tree trimming – Deb to provide name of local company for quote.
8. **Tennis and Pickleball Committee**
	1. Tennis
		1. CVC Kids Saturday – due to rain we need to offer refunds or credits
	2. Pickleball
		1. Pickleball Tournament – October 28th. Not enough signed up, likely need to cancel.
9. **Social Committee**
	1. None
10. **Social Media**
	1. None
11. **Other**
	1. Corporate Functions
		1. Flyer needed (Mark to send flyer components to Deb to put into pdf format).
		2. Buy A Brick – delivery delayed. Will need to tell them where and when to drop.
		3. Pickleball Open House – Kevin Paul wanted to organize this on 11/4, but Mark pointed out that the water (bathrooms) will be off. Plan to host in April instead, have big event including Cheshire Craft Brewery and a food truck?
	2. Meeting adjourned at 6:35pm.

Deborah Carson, Secretary