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

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

1. Meeting Start: 5:30 PM
   1. Attendance – Quorum established (Jeff, Linda, Deb, Mark, Rick)
   2. Vote to approve minutes from 10/23/23 - Rick motioned, Linda seconded, and the minutes were approved unanimously.
2. **Administration/Club Committee**
3. Financial Update – The goal was $35k in pre-season revenue, so far $11k collected. We will owe $9k for materials in December, then property taxes and other fees in January.
4. Membership Update – Jeff reviewed renewals, new members and lost members so far.
5. 2024 Budget – To be determined based on membership. Need to itemize potential expenses such as new nets, tree trimming, etc.
6. **Operations**
   1. Power and internet are off, club is pretty much closed up for the season.
   2. Tree trimming – Jeff to get quotes by spring. Ian has helped to identify areas of need.
7. **Tennis and Pickleball Committee**
   1. None
8. **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. Rick suggested moving Saturday night activities to Friday nights, we also discussed Wednesday nights.
   2. Date for pre-season gathering – plan for Thursday, January 18th at Counterweight Brewery starting at 5:30 pm. It will be BYO appetizers to share and buy your own drinks. This will eliminate cost so that we can have another pre-season event in the spring.
9. **Social Media**
   1. None
10. **Other**
    1. Corporate Functions
       1. Flyer needed (Mark to send flyer components to Deb to put into pdf format – Jeff to send pictures of clubhouse and people playing).
       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