

## Meeting Minutes

10/03/2022

1. Attendees: Chet, Joyce, Sean, Clint, Christine, Matt, Amy, Ken, Kevin, Becky
2. Minutes for 9/6/2022 & 9/20/2022 (annual meeting) were approved.
3. Treasury report for 10/3/2022 was reviewed and approved. Report shows ending balance for FY2021-2022 is \$27,345.33
4. It was announced that Rissa Shapiro was suspended for 90 days at the special meeting of the Board convened on 9/26/2022. Upon being notified of her suspension Rissa requested that she be given an opportunity to address the board. Rissa was allowed to address the Board after the regular board meeting tonight. The result is: the 90 day suspension shall stand. The board members present for the meeting after the meeting were: Chet, Sean, Joyce, Ken & Amy.
5. The Board reviewed the list of major capital expenditures that are expected to be undertaken this coming year.
  - a. Replace tennis court lights @ upper courts & add additional lights @ lower courts: \$25k
  - b. Repairs, re-plaster wading pool and replace cover: \$10k
  - c. Purchase bleachers for creek side @ upper courts: \$2k
6. The board discussed & agreed that we should have additional social gatherings to promote more involvement from the membership & provide additional opportunities to raise funds for the Club: Bowlero Bowling (\$1.4 k); family outing with live music, hot dogs, burgers, games; low country boil each year in conjunction with tennis tournament (2.5k); cigar night; movie night for kids; Chastain night @ club; Toga party. Kori Tidwell would like to volunteer her help.
7. We need to pressure wash Taj, Observation deck & Pavilion and then stain/seal. It was decided to remove the wood deck between the pavilion & courts. The wood picnic tables around the pavilion also need to be replaced.
8. Upcoming events: pig roast & chili cook off
9. Annual Election of Officers was held with the following results.
  - a. President: Chet Roberts
  - b. Vice-President: Clint Ausburn
  - c. Treasurer: Sean Tidwell
  - d. Secretary: Christine Callaway
  - e. Membership Director: Amy Roughton
  - f. Operations Director: Matt Holcombe
10. The record of these minutes should reflect that Vandy & Becky have served many years as co-coordinators for many of the social events we have each year. It was also noted that Kori Tidwell would like to get involved with any & all of our traditional events as well as any new events we decide to pursue.
11. Ken brought up a situation regarding tennis court reservations. In the recent past, a number of members are making reservations for courts and not showing up to use the courts. If a member makes a reservation & decides not to use the court, they should cancel the reservation as soon as they can so another member can use the court. Ken & Joyce will come up with a solution for this problem.