

TCA
Board of Directors Meeting
August 17, 2016

1) Meeting called to order at 6:04pm.

Board members present were: Jo Cook, Scotty Shores, Ann Loose, Jon Roensch, Bobby Bull, Liz Briganti, were in attendance.

2) Approval of July Meeting Notes: 6:05p

Approved – pending edits from the Treasure.

3) Roger Eldridge resignation: 6:08p

Give Roger a gift card. Thank him for his service.

4) Managers' Report: 6:10p

Liz going to research loan for 50K, 150K.
Minutes approved

5) Treasures Report 6:29p

Going to adjust financial report headings, work with Ron if needed. Work on a solution to improve recoding of lessons/equipment/expenses by next meeting.
Minutes approved.

6) Pro's Report 6:51p

BOD to review SMART Court Contract.
Minutes approved.

7) Committee Reports 7:17p

Membership/fundraising - No Report

a) Long Range Planning – need response of ranking from BOD

b) Building and Grounds – working on the wall.

c) Swimming – will ask contractor of pool deck estimate.

d) Tennis – submitted report

e) Social – 160 persons to break even on 60th anniversary event. Invitations went out.

8) Old Business 7:23p

a) Sue (NMTA) to sign lease October 1st. Yoga till September 30th. Will put in newsletter. Will align the new lease with Joe's lease.

9) New Business 7:37p

a) Letter from Berry

Jo to follow up with Berry

Meeting adjourned approximately 7:38pm.