

## **TENNIS CLUB OF ALBUQUERQUE BOARD**

### **Minutes**

**September 19, 2018**

The meeting was called to order at 6:01 p.m. Present were Barb, Rifka, Becky, Greg, Pat, Liz and Anita.

#### **Social Committee**

Barb reported that the most recent party was a great success. The Christmas party is scheduled for December 8, and we will have a live band. In addition, we will be having a Halloween party on October 26.

#### **Treasurer's Report**

Finances are good. Income and expenses are similar to last year.

#### **Manager's Report**

Liz advised that we won the Reader's Choice for best tennis club in Albuquerque. We received some roofing damage in a hail storm, and Liz is discussing the possibility of getting our place re-roofed with our insurance company.

#### **Lights**

Becky advised us that our grant application with the USTA has been submitted, and the USTA has 2 weeks to respond. Regardless of what the USTA does in response to our request for grant, we will start construction on the lighting this month.

#### **Closed Session**

We went into closed session and discussed two matters.

The meeting was adjourned at 7:18 p.m.