

TENNIS CLUB OF ALBUQUERQUE BOARD

Minutes

November 16, 2017

The meeting was called to order at 6:03 p.m. Present were Bobby, Kelly, Ann, Tom, Becky, Brian, Pat and Liz.

The minutes from the previous meeting were approved.

Treasurer's Report

Our financial situation looks good, and we should end the year in the positive. Income is down slightly compared to last year due to a drop in membership.

Manager's Report

Liz again reiterated that membership is down slightly, but that we've signed up a new member who previously belonged to High Point. A motion was made for Bobby and Liz to spearhead a recruitment drive, and the motion passed.

Pro's Report

Gui was absent due to a family matter.

Membership/Social

Bobby advised us that the Christmas party is scheduled for December 8, and it will be from 6:00 – 10:00 p.m. We will have a live band, food from Buca di beppo, wine and beer, board members will bring a dessert.

Tennis Committee

Kelly advised that the Tennis Committee met with Gui and Alex to discuss the ATAC Junior Program and their contract. A motion was made to approve the new ATAC contract, and the motion was approved.

Further Business

A motion was made to give Liz a 5% raise, and the motion passed. A motion was made to renew the lease on the annex building such that the lease on the annex building ends March 9, 2019 concurrent with when the lease ends on the Fitness Center. The motion was approved. A motion was made to give Liz, as Club Manager, discretion on spending up to \$1000.00. The motion was approved. Becky advised that after meeting with the outside attorney that we needed to change our by-laws to allow us to have closed meetings for all of the items on the list put together by the

attorney that was consulted. A motion was then made to present to the general membership a proposal to amend the by-laws to allow closed board meetings for the items outlined by the attorney. The motion was approved. As such, this proposed amendment to the by-laws will be put before the membership of TCA.

A motion was made to approve a membership agreement negotiated by Becky and Liz. The motion was approved.

The meeting was adjourned at 7:50 p.m.