

## **TENNIS CLUB OF ALBUQUERQUE BOARD**

### **Minutes**

**January 25, 2018**

The meeting was called to order at 6:14 p.m. Present were Barb, Greg, Rifka, Becky, Kelly, Anita, Pat, Liz and Ian.

The first order of business was to determine meeting times for the coming year. We agreed to meet at 6:00 p.m. on the third Wednesday of every month.

The second order of business was to elect officers. Becky was elected President, Ann was elected Vice President, Pat was elected Secretary, and Barb was elected Treasurer.

The third order of business was to appoint committee chairs. Kelly was appointed chair of the tennis committee. Anita was appointed Chair of the swim committee. Ann was appointed chair of the building, grounds and maintenance committee. Barb and Kelly were appointed co-chairs of the social committee. Rifka was appointed chair of the membership committee. Anita was appointed chair of the fitness committee.

A motion was made to create a capital fund. The motion passed. Ian and Greg were appointed co-chairs of the capital fund committee.

Several board members pointed out that a number of members were interested in knowing how the \$150,000 loan money had been spent, and the status of the new tennis court lights. As such, we agreed that Liz and Becky would draft a letter to all TCA members explaining how the loan money has been spent, the cost of the swimming pool repairs, the cost of the kids' bathroom remodel, and the cost of painting. We would then advise the members as to the balance left on the loan available for the tennis court lights, and update the members on the status of the tennis court lights, including the fact that we recently obtained a variance to increase the height of the lights, and that Becky is looking into getting a USTA grant to help pay for the lights.

The meeting was adjourned at 7:10 p.m.