

**Meeting to Elect Officers, Tennis Club of Albuquerque  
February 7, 2024, 5:30 p.m.**

**In Attendance:**

X	Jim Schloss	X	Jeff Hagemann (call-in)
X	Allen Parkman	X	Dolores Busch
X	Liz Briganti	X	Jim Mackenzie
X	David Zumwalt	X	Krishna Goradia
X	Eric Meiers		
X	Don Newman		

**Agenda Items**

**Time**

**1. Call to Order**

**5:36 pm**

**2. Call for Election of New Officers**

**5:37**

- President  
Jim Schloss (only volunteer/nominee)
- Vice President  
Krishna Goradia (only nominee)
- Secretary  
Eric Meiers (only volunteer/nominee)
- Treasurer  
Jeff Hagemann (only nominee)

**3. Assignment of Committee Chairs**

**5:40**

- Tennis/Pickleball  
Dolores Busch (chair), David Zumwalt (advisor), Jim Schloss (member)
- Swim  
Allen Parkman (chair), Jimmy Phillips (member), Felisa (member)
- Social  
Krishna Goradia (chair), Danielle and Tony Kuna (member), Rafa Calvo (member)
- Fundraising/Membership  
VACANT (chair), Danielle and Tony Kuna (member), Rafa Calvo (member), Leon Redman (member), Lindsey Valdez (member)
- Long Range Planning  
Don Newman and Jim Mackenzie (co-chairs)

**4. Questions from New Board Members**

**6:17**

- Nothing significant to report

- 5. Update on Donations/Letter to Membership Regarding Annual Membership Meeting** **6:25**
- Many members have donated, some outright, some by pledge -- with names posted on the bulletin board in the clubhouse
  - Board to pursue members who have shown interest, direct or indirect, in participating in member financing independent of the board's effort to pursue financed loans through banks
  - Allen recommended a few minor changes to the letter, which Liz will address in a revision prior to distributing to the membership via email
- 6. Additional Discussion** **6:42**
- Krisha recommended an additional bank to pursue re: financed loans; Liz and Don to work with Krishna re: bank-required paperwork and advice
  - David advised board members that cash tournaments will return this Spring
  - Liz to review prior lighting proposals for discussion at next board mtg; having previous experience with Court 1 lighting, Mac recommended fixtures and light types
- 7. Set Next Meeting Date** **6:44**
- Tues 5 Mar 24, 5:30 p.m.
- 8. Adjourn Meeting** **6:46**
- Jim moved to adjourn
  - Eric seconded
  - All affirmed