

IronOaks Tennis Club(IOTC)  
Board Meeting Minutes  
January 9, 2017  
1PM – Ocotillo Room

In Attendance:

OFFICERS: Ole Brekke, Norbert Guimond, Carol Mellinger, Dave Withers  
CHAIRPERSONS: Dick Harrold, Denise Lott, Vivian Guimond  
ATTENDEES: Jenny Browne, Pam Barker

Minutes from December 12, 2016 were approved and will be sent to Dick Harrold to post on our website.

**REPORTS**

Treasurer - Dave Withers reported on the balance of our account.

**OLD BUSINESS**

- 1.. Norb Guimond reported the event at Cottonwood for the Don Neu Memorial propose that we donate \$100.00 for food. It was approved by our board to write a check made out to Cottonwood Tennis Club and give it to Sylvia Paige.
- 2 Denise Lott said by the end of the month she will send out a PDF to people that have pictures in the tennis picture folder. If anyone wants a hard copy, there will be a small charge.
3. Jenny reviewed titles, committees and task forces that she is planning as of June this year that will replace IOTC board.

**NEW BUSINESS**

1. Pam said there is a leak in the clay courts and they cannot fix it. She said she will get with Trish and Brian for maintenance on the clay courts.
2. Pam said that benches and screens for the tennis courts have been put on reserve to get done. Food and beverage has had priority.
3. There will be 4 meetings, two for pickleball, two against pickleball. There was a question as to why there were no informational meetings and not pro and con meetings. Pam will get with Trish on what they are doing to market the pickleball proposal for the new facility.
4. Denise Lott said Olena Buxton will replace her with Judy Gahide for the Valentine Event on February 11, 2017. A limit of \$200.00 was allowed to spend on the event.
5. Vivian said she had a meeting with Karen Dimitro about the Charity Dance on March 25, 2017. The board approved to fund the entertainment at this event.

**Outstanding Items:**

1. Pam will get with Trish and Brian about the repair of the clay courts.
2. Pam will get with Trish about the informational meetings and what they plan to do.

**Next Meeting:** Tuesday, February 21, 2017 1PM in the Paint and Crafts Room.

The meeting was adjourned at 2:20PM.