



IronOaksTennis Club (IOTC)  
Board Meeting Minutes: January 12, 2015  
1 PM - Ocotillo Room

In Attendance:

OFFICERS: Judy Gahide, Randi Rex, Mickey Bryant, Susan Carter  
CHAIRPERSONS: Dick Harrold, Denise Lott  
VISITOR: Darlene Brasch

Previous minutes: The minutes of December 8, 2014 were approved as written.  
(A) Dick will post them on the website.

The agenda was approved.

**REPORTS** (A=Action items)

**PRESIDENT** – Judy Gahide

- A Nominations Committee will be formed. Rick Kenny was recommended by several of the current board members and (A) Randi will contact Bobbie Reed as a possible member of this committee. (A) Judy will identify other possibilities. The committee will then identify, contact possible candidates and the board will post a list of candidates by February 20.
- Judy introduced member Darlene Brasch who expressed interest in partnering with Don Neu as Director of Tennis Play. We answered her questions re: the position and expressed our appreciation for her willingness to serve IOTC. She is specifically interested in organizing and running the tournaments, not the socials. Judy and Mickey will meet with Dar and Don to discuss this further.

**VICE PRESIDENT** – Mickey Bryant

Membership: Mickey

- We currently have 312 members, including 13 monthly members.
- Communications: Denise  
All is on track. Dick says he does not receive any information from Josh to post, such as tournament results.

**SECRETARY** – Susan Carter

Communications received:

- No Comment Cards were received. 5 email were received and forwarded to Mickey.

**TREASURER** – Randi Rex

**JANUARY 2015 TREASURER'S REPORT**

**Time period 12/8/2014 - 1/11/2015**

**December 8, 2015, checking account balance** **\$ 9,064.57**

Income current period:

Proceeds from Oct "garage" sale 115.66

**Total Income** **115.66**

Expenses current period:

Holiday Dinner/Dance F&B, Tax, Service Charge	3,242.15
Susan Carter-Holiday Dinner/Dance Favors	99.44
Carol Nicholas-Holiday Dinner/Dance Favors	<u>14.33</u>
<b>Total Expenses</b>	<b>(3,355.92)</b>
<b>January 11, 2015, <u>Actual Checking Account Book Balance</u></b>	<b>\$ <u>5,824.31</u></b>
<b>Total checks that haven't cleared</b>	<b><u>0</u></b>
<b>January 11, 2015, Checking Account <u>Bank Statement Balance</u></b>	<b>\$ 5,824.31</b>
<b>Savings Account Balance</b>	<b>\$ 25.00</b>

**Discussion Points:**

- Holiday Party 2015: The Board decided not to sponsor a Holiday Dinner Dance in 2015 due to declining attendance. This will be announced when the Master Calendar comes out in April. **(A)** Susan will cancel the reserved date with the HOA Clubhouse Event manager.
- Guest Passes have been eliminated by the HOA. The Guest Fee is \$10 for whatever time of day they play. A charge to visiting VOS teams, etc. is "under discussion."
- F&B / new GM- Once a new HOA GM has been named, they will be approached by us with Pam re: financial assistance with our F&B costs.
- New Years Eve and other socials- The New Years Eve social was a wonderful event; kudos to Denise for her efforts. Denise will be organizing monthly socials weekends, depending upon court availability. There will be a \$3 charge to cover F&B costs. She will experiment with different forms of pairing. Format: 30 minute rounds with breaks between rounds for snacks. Josh will not be involved with the socials.
- Gender Doubles Tournament- Bill Eastman is in charge and Randi has agreed to do the F&B.

Next meeting: February 9, 2015  
Time: 1 pm  
Ocotillo Rm.

Meeting adjourned at 3 pm.