

IOTC Board Meeting - February 1, 2021

1:00 PM – Fitness Center Patio

Officers Attending: Dick Eslick (Pres), Molly Bergesen (VP), Judy Wiegand (Tresurer), Edith Tanniru (Secretary) Also Attending: Judy Gahide, Lois Newman, Carole Rockland, Kwong Young. CALL to Order at 1:05PM - Quorum is present

Reading of Minutes - Read and accepted

<u>Reports</u>

- Treasurer's report \$3504.63 as of end of December. Expenses for January are \$426.99 (mostly from Gender) with a balance of \$3077.64 as of meeting date.
- Membership report There are 23 new members plus 4 renewed. Total of 220 as of 1/29. 48 members did not renew this year. Carole will wait until end of February to remove those who have not renewed.
- Publicity Carole wrote up an article about the Gender tournament for the Splash with photos. Photos from the Gender have also been posted on our website.

Old Business

• Gender Doubles was well run and enjoyed by all. We have some leftover snacks for Mixed. 42 cans of balls were used.

<u>New Business</u>

- Mixed Doubles
 - Mike Davin is the coordinator
 - Format will be the same as Gender and will reuse the forms
 - Signups are progressing well.
- Jason Morton (2/25-2/28)
 - Judy G. has been heading up meetings for Jason Morton
 - Dick had a check for \$500 from A-1 golf. He expects \$1000 from Blue Star. We will not be soliciting personal sponsors for the event. Car dealers do not seem like good prospects. Judy W. is donating 2 cases of balls.
 - Judy W. presented a balance sheet from the previous Jason Morton which indicates a profit of about \$2000 for the club.
 - Coach Kwong reports that signups are progressing and he expects a normal turnout of about 150 participants.
 - Participants receive a COVID waiver that will be signed at checkin. Water bottles will be available.
- The Valentine Social has been cancelled.

New Business continued...

- Calcutta 3/26-27
 - Keep on the calendar for now.
 - Dick will chair
 - Club mixer for charity ??? Neighbors Who Care???
 - Change name to ???
 - Meeting Feb 9th at 1pm to continue plans for the mixer.
- Meeting to elect new officers in April?
- Letter from new member
 - A new member sent a long email about his experience joining the club and noted how difficult it is to find people to play with during off hours as members mostly only play in the mornings.
 - It was decided that Carole and Edith will add a "member to member" section to the bulletin board where requests for games can be posted.

Meeting adjourned at 2:16

Next Meeting 3/1/2021- Submitted 2/3/2021 and edited 2/4 - Edith Tanniru