



IronOaksTennis Club (IOTC)
Board Meeting Minutes: February 9, 2015
1 PM - Ocotillo Room

In Attendance:

OFFICERS: Judy Gahide, Randi Rex, Susan Carter
CHAIRPERSONS: Dick Harrold, Denise Lott, Jeri Schulz

Previous minutes: The minutes of 1/12/15 were approved as written.
(A) Dick will post them on the website.

The agenda was approved.

REPORTS (A=Action items)

PRESIDENT – Judy Gahide

- The Nominations Committee recommended Jim Rainwaters, Bobbi Reed, Betty Sanders, Evan Hansen and Judy Gahide for board positions. Judy Gahide has agreed to stay on as President. The other positions will be determined in the near future.
(A) Judy will put out an eblast and a notice on the bulletin board requesting additional nominees.

VICE PRESIDENT – Mickey Bryant (absent; email report)

Membership: We currently have 322 members, including 17 monthly members.
Communications: Jeri
She is not getting responses from her phone messages requesting email verifications.

SECRETARY – Susan Carter

Communications received:

- No Comment Cards were received. 2 emails were received and forwarded to the appropriate person.

TREASURER – Randi Rex

FEBRUARY 2015 TREASURER'S REPORT

Time period 1/12/2015 - 2/9/2015

January 11, 2015, checking account balance	\$ 5,824.31
Income current period:	0
Total Income	0
Expenses current period:	
Carmella Davin--IOTC vs SLCC Social F&B	139.18
Dick Harold--1st Qtr Internet Fee	35.79
Mickey Bryant--Reimbursement for purchase of popcorn	<u>21.00</u>

Total Expenses (195.97)

February 9, 2015, Actual Checking Account Book Balance \$ 5,628.3

Total checks that haven't cleared _____ 0

February 9, 2015, Checking Account Bank Statement Balance \$ 5,628.34

Monies owed: HOA for overcharge for Holiday Dinner Dance \$ 60.95

Savings Account Balance \$ 25.00

(A) Susan will email another request to Jackie Bolton requesting our refund form the Holiday Party in December.

Discussion Points:

- Guest Passes and Fess- This issue is still unresolved. For now, there is a \$10 Guest fee during prime time.
- Gender Doubles Tournament- Dick is awaiting the list of winners to post on the website. All felt it was very successful. There were ample food donations. Randi is sending out a "Thank You" blast to those who contributed food.
- Cash Box- The board agreed to buy Mickey's sister's cash box.
- Monthly Drop-In Social- Again, well attended (40) and a successful pairing format. Denise will run the next social on March 15th but we will need someone to run future drop-in socials. As the weather warms, they may possibly be held on Friday evenings. Denise also recommended the fee be raised from \$2 to \$3 to cover cost of snacks and balls.
- JM Tournament- Dates are March 5-8. We will ask for help via an eblast. Help is needed with F&B, the Tournament desk and flowers. Carol Mellinger will chair the F&B. The HOA has agreed to reimburse us for these expenses. Susan has volunteered to make the flower arrangements. Although it is too late for this year, Dick Harrold suggested we get permission to find sponsors to rent booths / table space at the tourney. IOTC would get those fees.
(A) Judy will check with Josh and Pam about the issue of IOTC receiving some monies as we provide all the volunteers and lost this income when the HOA took over the tournament.
(A) Judy will ask Pam to retrieve all materials related to this event, and other club related events, from Heide (which she has in her home).

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

Meeting adjourned at 2:30 pm.