

## **IOTC BOARD MEETING – MARCH 7, 2022 – 1 PM – FITNESS CENTER**

Officers attending: Richard Eslick, President, Molly Bergesen, VP, Bernie Emery, Treasurer

Others attending: Judy Gahide, Lois Newman, Carole Rockland

Invited Guests: Sheryl Keeme, Director of Neighbors Who Care

Call to Order – Quorum Present

Minutes from February 7<sup>th</sup> were approved as submitted

Sheryl Keeme, Director of NWC, gave members a brief description of their services and how they had hoped to get some of the past “partners” to participate financially with our 3/20 Charity Event. As of now, they have had no one step up to volunteer but Sheryl felt that they could have someone volunteer at the last moment. Sheryl will attend the 3/20 Charity Event and be prepared to give a short talk about NWC, their program and how volunteers are needed for the various services.

### **PRESIDENT’S REPORT**

February has been a very busy month with our Valentine’s Day Social, Mixed Doubles Tournament and the Jason Morton event. The Jason Morton Tournament was well attended and we had 217 entries. IOTC should “net” about \$800 for the event. Costs this year were impacted by about 50 less entrants in the tournament and the high cost of tennis balls. Next year, we plan to get more involved in the planning on the tournament in January so that we have a good handle on the financial costs. There was conversation about having player participation goals and providing incentives for reaching certain milestones, etc.

### **TREASURER’S REPORT**

We ended up the month with \$7,836.06. There are still some outstanding bills to be paid for the Jason Morton. In this figure is also \$1,500 of donation for our charity event (this will go directly to NWC). Bernie feels that with better insight into the tournament, the IOTC could make more money going forward. Our goal for the charity event is \$5,000 for NWC. Not knowing how many people will be participating and income from 50/50 and lunch sales, we are not sure how close we will come to our goal.

### **MEMBERSHIP REPORT**

Carole Rockland reported we have 273 members as of 3/7/2022. This compares to: 10/2020: 227 and 2/2021: 238. All new members who joined last year are still members. (Blue Star reported we had only 229 members. Molly will send a note to Jeff asking for confirmation of our membership numbers.)

## **ELECTION OF OFFICERS FOR IOTC:**

We need nominations for IOTC Board positions; namely, President, Vice President and Secretary. These positions have been held by the same 3 people for two years and our By-Laws state that maximum is a two-year term. Bernie Emery, Treasurer, has only held his position since 9/2021 and thus can continue in 2022-2023 as Treasurer. Molly Bergesen provided a list of possible candidates. After a review, many were eliminated as it was known they would not accept a nomination. Judy Gahide will be sending out an Eblast asking for nominations. Richard Eslick will also pursue talking with present IOTC members are their willingness to serve

## **APRIL SOCIAL:**

We plan to have a Year-End Social on Saturday, April 3. This will be a send-off for our snow birds and, hopefully, announcement of our new Board members and recognizing out-going Board and volunteers. Tennis will be from 3:00 pm to 4:30pm, followed by a social hour and light dinner. Carole Rockland has a group of volunteers for this event.

Submitted: March 7, 2023

Next Meeting: Monday, April 6<sup>th</sup> 1:00 pm