



IronOaksTennis Club (IOTC)
Board Meeting Minutes: JUNE 9, 2014
2:30 PM - Ocotillo Room

In Attendance:

OFFICERS: Judy Gahide, Susan Carter, Randi Rex, Mickey Bryant

CHAIRPERSONS: Jeri Schultz

Visitor: Karen Eastman

Previous minutes: The minutes of May 12, 2014 were approved as written.

(A) Dick will post them on the website.

The agenda was approved.

REPORTS (A=Action items)

PRESIDENT – Judy Gahide

- Judy introduced Karen Eastman who will periodically be decorating the bulletin board on the patio. A budget for \$100 was approved.
- The 2014-2015 IOTC Organizational Chart and the 2014-2015 Operating Plan with updates were distributed.
- The July 4th Annual Pancake Breakfast was discussed. We will use last year's receipts as our budget guide. Play will be 7-8:30am followed by brunch. The entry fee is \$5. (A) Judy will take care of the sign-up sheet and publicity.
- The July 21st Mixed Clay Court Tournament event plan was approved. Randi will collect the fees.
- Inventory of logo items was discussed. It was decided to use them as prizes.

VICE PRESIDENT – Mickey Bryant

Membership: Jeri Schultz, chair

- We currently have 318 members.

Communications:

- Publication Review- The article about Heide's retirement was well received. (A) Judy will print / post Heide's "Thank you" letter.
- As we are limited to the length and number of IOTC articles for the Splash and SITL, it will be decided on a month-to-month basis as to what is submitted.
- (A) Dick is working with our server to reconcile the "pop-up" problem during log on.

SECRETARY – Susan Carter

Communications received:

- No Comment Cards or emails were received.
- (A) Susan will send out a revised IOTC Board Contact list out this week.

Food and Beverage:

- Holiday Party- December 6, 2014 report. A committee has been formed: Susan, (chair) Carol Nicholas and Diane Bergelin. Jamal the DJ has been secured for \$400, same fee as last year. There have been staff changes at Oakwood and Sarah Workman (317-3614) is our contact with Catering. We will not be able to make dinner selections until the holiday menus are ready in the fall. We hope to keep the cost at \$35 pp. It may be necessary for IOTC to subsidize the cost. Pickleball players and staff will be invited.

- We reserved a date for the 2015 Holiday Party: Sat., Dec. 5, 2015. Susan secured this on May 23, 2014 with Kerrie.
- **(A)** It was suggested Susan see if a date for 2016 could be secured.

TREASURER – Randi Rex

Rick Kenny will be the temporary Treasurer in June while Randi is away.

June 2014 TREASURER'S REPORT Time period 5/12/14 - 6/8/14

May 12, 2014, checking account balance		\$ 5,708.67
Deposits current period:	0	
Total Income		0
Expenses current period:		
Heide's Retirement Party	57.76	
Total Expenses		<u>(57.76)</u>
June 8, 2014, <u>Actual Checking Account Book Balance</u>		\$ <u>5,650.01</u>
Checks issued but not cleared:	0	
Total checks that haven't cleared		<u>0</u>
June 8, 2014, Checking Account <u>Bank Statement Balance</u>		\$ 5,650.01
Savings Account Balance		\$ 25.00

Discussion Points:

- Clay Court Tournament- Rick Kenny will be running this. The \$10 tournament charge remains the same.
- Revenue Possibilities for IOTC - We shall continue the Garage Sale as a way to raise funds for the club. There was discussion about the possibility of a 50-50 Raffle at tournaments (i.e. Jason Morton) and a share of sponsor space that we can "rent." This is dependent on the cooperation of the HOA, specifically Pam and Josh Bates, the newly appointed Manager of Tennis.
- Josh Bates will be invited to our July IOTC meeting.

Next meeting: July 14, 2014
Time TBD
Ocotillo Rm.

Meeting adjourned at 4:30 pm.