IronOaks Tennis Club(IOTC) Board Meeting Minutes July 11, 2016 1PM – Ocotillo Room

In Attendance:

OFFICERS: Ole Brekke, Norbert Guimond, Carol Mellinger, Dave Withers

CHAIRPERSONS: Dick Harrold, Vivian Guimond ATTENDEES: Jenny Browne, Trish Huff

Minutes from June 14, 2016 were approved and will be sent to Dick Harrold to post on our website.

REPORTS

Treasurer - Dave Withers reported the results from last month's activity. The tournament was a wash and there was very little activity.

OLD BUSINESS

- 1. Ole stated the pickleball issue is still waiting for all the bids before they can send out a change of use vote.
- 2. Carol reported the pancake breakfast sold 50 tickets which amounted to \$250.00 and we made a small profit on the event.
- 3. Jenny Browne presented a final draft Fitness/Racquet Club brochure on one sheet of paper using both sides. She asked everyone review the brochure for any corrections.
- 4. Ole reported the IOTC Bylaws were very antiquated and inflexible and is in the process of changing them. He asked Trish if she could review them for any suggestions.
- 5. Carmilla and Mike Davin are running the Clay Court mixed doubles tournament July 18-22.

ATTENDEES REPORTS

Trish Huff - Executive Director - Lifestyle from BlueStar

Trish Huff was introduced to all the meeting attendees. Trish said she and Brian Quillen have taken over the bids for the pickleball facility. She said the specifications were not complete and they were in the process of getting this done. She stressed that this pickleball facility will enhance the value of our community and this should be articulated to our community. They

have access to their marketing people and hope to get this information to our community before the change of use vote is done. She is guessing the change of use mail out might happen the end of August, 2016.

Trish also reported that they are in the process of hiring a person to just maintain the tennis courts.

Len Paulson – Tennis Member

Len reported some concerns about the two courts in Ironwood. He said there was no maintenance being done for cleaning, no wind screens and the plant maintenance was minimal. The drinking water situation could be improved and the double fencing to get to the courts was cumbersome. Len also reported that the IOTC website has not had any new photos in the gallery since October 2015. He also suggested using the web "Blasts" to do surveys for the members for ideas to improve our club.

NEW BUSINESS

- 1. Ole said that Brian, Lydia Claflin and Ed, Carole Rockland have volunteered to do the garage sale. Carol said she would change the event calendar.
- 2. Vivian said that money was made selling slightly used tennis clothes at the open all clubs social held at Ironoaks on October 15, 2016. Olena Buxton did it last year. Then any leftover clothes can be put into the garage sale held on November 5, 2016. Ole asked Carol to ask Olena to do it this year.

Meeting adjourned at 2PM.

PENDING ITEMS

1. Carol will ask Olena to run the clothes sales and update the event calendar.

Next Meeting: Monday, September 12, 2016 at 1PM in the Ocotillo Room in the Arts and Crafts building.