

**IOTC Board Meeting 8/11/2014**

In Attendance:

OFFICERS: Judy Gahide, Randi Rex, Mickey Bryant

CHAIRPERSONS: Dick Harrold, Web Master

COMMITTEE MEMBERS: Jeri Schulz, Membership; Denise Lott, Communications

Previous minutes:

The minutes of July 14, 2014 were approved as written. (A)Dick will post them on the website.

REPORTS (A=Action items)

PRESIDENT – Judy Gahide

- Judy reported there were no changes to the Operating Budget
- Judy will review and post the Board Organization Chart (A)

VICE PRESIDENT – Mickey Bryant

Membership:

- There are 311 annual members and 9 monthly members. Monthly members include 2 IronOaks Residence, 5 SLHOA 1, 2, and Sunbird Residence and 2 Non SLHOA
- There a discussion regarding keeping the IOTC membership information current especially during the September membership renewal period.

Communication:

- According to Dick Harrold, Josh is going to start utilizing the IOTC website and email blast to notify members of upcoming events.
- Denise Lott (A) will print and post all information sent via the IOTC blast or on the club web site on the club bulletin board on the patio.

SECRETARY – Susan Carter

Not Present

TREASURER – Randi Rex

<b>July 15, 2014, checking account balance</b>		<b>\$ 5,839.45</b>
Income current period:	0	
<b>Total Income</b>		<b>0</b>
Expenses current period:		
Names added to Women's USTA National 2nd Place Banner	<u>54.15</u>	
<b>Total Expenses</b>		<b><u>(54.15)</u></b>
<b>August 10, 2014, <u>Actual</u> Checking Account <u>Book Balance</u></b>		<b><u>\$ 5,785.30</u></b>

**Checks issued but not cleared:**

Ck # 322 Greg Mather--Names on USTA Banner 54.15

<b>Total checks that haven't cleared</b>	<u><b>54.15</b></u>
<b>August 10, 2014, Checking Account <u>Bank Statement Balance</u></b>	<b>\$ 5,839.45</b>
<b>Savings Account Balance</b>	<b>\$ 25.00</b>

DISCUSSION POINTS

- Roles and Responsibilities  
The current By-Laws will remain in effect, however, the Board will be addressing and incorporating changes due to a shift of roles and responsibilities to the Tennis Manager.
- Food and Beverage Chairperson  
There's still no Food and Beverage chairperson. Discussion regarding food & beverage is tabled until the September meeting.
- Tennis Rules and Regulations update – Jeri Schulz
- The rules and regulations committee will not be meeting until September.
- Annual Garage Sale  
The IOTC club will continue with the annual garage sale in November. Rick and Mary Kenny have agreed to be co-chairs and Mickey Bryant (A) will ask them if they'd want an e-blast sent out soon to remind tennis members to save their "gently used" items for our major fundraiser.
- Calcutta –
  - Judy (A) will be contacting Rick Kenny regarding finding a chairperson to assist the Kenny's in organizing and run the Calcutta
  - Judy (A) will post an email blast requesting a volunteer to work with the Kenny's to organize and then run the Calcutta.

Next meeting: September 8, 2014 Time 1:00 p.m. Ocotillo Room.  
Meeting adjourned at 3:00 pm.