



IronOaksTennis Club (IOTC)
Board Meeting Minutes: November 10,
2014

In Attendance:

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

CHAIRPERSONS: Jeri Schultz, Dick Harrold

VISITOR: Rick Kenny

Previous minutes: The minutes of October 13, 2014 were approved as written.

(A) Dick will post them on the website.

The agenda was approved.

REPORTS (A=Action items)

PRESIDENT – Judy Gahide

VICE PRESIDENT – Mickey Bryant

- We now have a Floating Membership policy. Membership expires 12 months from the individual's sign up date.
- Mickey will be tracking new members.

Membership: Jeri Schultz, chair

- We currently have 273 members.
- (A) Dick will activate the "expiration program" which marks members inactive until they renew membership.

SECRETARY – Susan Carter

Communications received:

- No Comment Cards were received. 7 emails were received and forwarded to the appropriate person. Dick informed us that members having questions re: Chelsea should be directed to the Front Desk or Josh.
- Dick clarified that the One and One web mail can be accessed by the president, the secretary and the webmaster. The President will monitor the site when the Secretary is away
- Holiday Party- December 6, 2014 report. We have 96 sign-ups; only 62 have paid. All publicity is on track. Dick has been very helpful in getting all notices out in a timely fashion. With the firing of Carrie and Sarah, Heather is now our primary contact person for the HOA Banquet arrangement. Donna Eastwood is her assistant. Diane Bergelin will get the collected checks to Randi for depositing in our account .
(A) Randi will get Susan a check for the DJ before she leaves on holiday.

TREASURER – Randi Rex

NOVEMBER 2014 TREASURER'S REPORT - Time period 10/13/2014-11/9/2014

October 14, 2014, checking account balance

\$ 5,785.30

Income current period:

Proceeds from Annual Garage Sale 600.00

Total Income 600.00

Expenses current period:

Denise Lott, Printer cartridge & paper 95.78

Carmella Davin-Cottonwood Social F&B 203.28

Judy Gahikde--Cottonwood Social F&B 15.23

Total Expenses 314.29

November 9, 2014, Actual Checking Account Book Balance \$ 6,071.0

Checks issued but not cleared: 0

Total checks that haven't cleared 0

November 9, 2014, Checking Account Bank Statement Balance \$ 6,071.01

Savings Account Balance \$ 25.00

Discussion Points:

- Calcutta, January 31, 2015- Rick Kenny, visitor and Event Chair:
 - The board has concerns about adequate volunteer coverage of this event, which impacts the possibility of it being run. It is a couple of months away and much needs to be done in a short time.
 - Rick is still looking for Event Committee Chairs. Specifically: Sponsor, Raffle, Facilities, F&B and Publicity Chairs (Denise Lott MAY accept that position.)
 - Locked in Committee Chairs are:
Play Chair- Josh Bates: Tournament Desk- Linda Shanahan and Finance- Randi Rex.
(A) Rick will put together an eblast requesting volunteers for the various positions. If no one steps up, the event will not be held in 2015.
- The Garage Sale was a success and \$600 was made with more to trickle in from My Sister's Attic sales.
- Sunbird Social, Nov. 15, 2014- The event is on track.
(A) Judy will send out an Event plan template to all Chairs of Socials, including this one.
- Cash Box- still in limbo. We are using the Suggestion Box for the Holiday Party checks.
- Oakwood Open House, October- There was no table or pamphlets set up as expected because of an HOA oversight and the absence of Josh. Jeri and Denise came to our rescue and put together a make-do display and manned the table!

Next meeting: December 8, 2014
Time: 1pm
Ocotillo Rm.

Meeting adjourned at 1:20 pm.