

Los Altos Tennis Club

Minutes of February 12, 2009 Meeting

The meeting was called to order at 7:12 pm by Bill Powell. Present were: Bill Powell (president), Jack Bates, Patti Chichi, Doris Lehr, Lynn Hunton, Marijke Vallaeyes. Excused: Beth Watt, Tom Gregory, Mary Ann Weingartner.

Welcome by Bill Powell

1. **Minutes:** The January 7, 2009 minutes recorded by Mary Ann Weingartner were approved.
2. **Treasurer:** Doris Lehr: Report approved.
 - 2 liability policies paid - the D&O (directors & officers liability policy) and the general liability policy.
 - Sherry Barba: Monday Morning balls – the motion for funds to buy balls was made by Jack Bates, seconded by Doris and all were in favor. The motion passed.
 - Beth Watt: budget for Interclub Play Day – the motion for funds for Play Day on June 3. (total not to exceed \$280) was made by Jack Bates, seconded by Doris and all were in favor. The motion passed.
3. **Membership:** Mary Ann Weingartner not present but submitted this report:
As of February 12, LATC membership totaled 134 people, 86 of whom are members in good standing and 48 who have not yet renewed their memberships. At the end of February individuals who have not renewed will be removed from the Membership Roster.
4. **Board Party and Club Dinner:** Mary Ann Weingartner and Patti Chichi
 - The February 27 Board Party: Mary Ann asked to RSVP as soon as possible and Patti Chichi reported that she is helping MA preparing the evening.
 - Club Dinner: date set for May 7. Bill Powell will contact the city and make the reservation for Shoup Park
5. **Newsletter:** Marijke Vallaeyes
 - All submissions for the February newsletter to Marijke by February 19
6. **President's Report:** Bill Powell
 - Board meetings are scheduled for 7:00pm at the Los Altos Town Crier meeting room the first Monday of each month
 - Event planning:
 1. March 14: St Paddy's Economic Stimulus Tournament
 2. April 11: All Members Play Day (Jack Bates offered to contact Tim Foley at Cuesta)
 3. May 7: All Members Meeting and Dinner
 4. June 3: Interclub Play Day
 5. June 27: Smash Cancer – this date may be changed because the Relay for Cancer is on June 20-21.
 6. August 22-23: Mt View's Quad Tournament: Bill Powell talked with Kathy Wheeler
 7. September 12: Tournament and BBQ at Lynn Hunton's
 8. TFC: Jack picked a tentative date on July 11.

The dates are tentative and Bill will send a new calendar to be published in the Feb newsletter. .

6. **Ladders:** No report
7. **Interclubs:** No report

8. **Tennis For Charity (TFC):** Jack Bates.

Thanks to Rhonda Radcliff for doing an excellent job. The program is growing every year. He assured that most participants are plus minus on the same level...it should be a great season. Jack will schedule a tour in the CSA building for Patti.

9. **Mailing :** Lynn Hunton

Bill inquired about the labels. Lynn assured that Mary Ann is taking care of it. He commended Martha, his wife, for helping every month folding and putting stamps on the newsletters.

Jack Bates reported that many of the older members enjoy the hard copy. He also commended Bill for taking on the presidency and arranging "live" meetings. Some people are just not ready for the new technology.

The meeting was adjourned at 7:50 pm.

Respectfully submitted by,
Marijke Vallaey

Doris had to leave for Chorus practice but the rest stayed to enjoy Bill's homemade chocolate cake and Marijke's Belgian chocolates (sorry... bought them at Whole Foods but she hereby solemnly promises to bring the right stuff next time!!!)