

SCTA Board Meeting Minutes
October 2, 2019
Lakehouse/Bayside Meeting Room

Call to Order — 6:05pm

Attendees:

Board Members: Bruce McConnell, Chris Scott, Tom Bastian, Diane Dowling, Bob Chaiken, Cindy Good, Deborah Thomas, Sandy Donaldson, Dudley Kay

Committee Members: Debra Murray, Don Green, John Black, Steve Sandike

WTO: Anne Clemmitt

Quorum Confirmed — Sandy Donaldson

Reading and Approval of Minutes — no meeting last month due to the Hurricane

Treasurer's Report (See attached)

Cindy Good motioned to approve the report. . .Chris Scott 2nd the motion — approved.

Unfinished Business — None

NEW BUSINESS

Don Green nomination committee . . .recommendations will be made available to the board by November 2nd.

Deb Thomas asked if John Black can be nominated as a Director at large on the board and if so, will that affect his current committee job. Do we need to add another director at large position to include John — if so, does this need a membership vote

Club Fair, Deb Thomas — tables are ready, we are in the pavillon, we will be promoting the club, but not registering new members, or renewing existing memberships until after the General Membership meeting takes place at the end of October.

WTO will also bring along some brochures for the Club Fair.

GENERAL MEMBERSHIP MEETING

We need to have a quorum present and we need a paper trail vote to increase the dues to \$50 for SCTA membership. Bruce recommended that Chris and Cindy put together an email to go out this Sunday to the membership regarding this whole subject along with an electronic ballot of some sort if that is possible for those who cannot be present to vote at the General Membership meeting.

Club Doubles Championship

Chris Scott is very concerned that the courts will not be ready in time for us to actually hold the tourney this year. Bruce McConnell believes that things are moving along at a pace where they should be done in approximately a month from now. Current schedule for event is Nov 19th - Tuesday through Sunday, so the board may have to make a decision on whether we hold the event this year or postpone until the spring. Chris suggested that the awards presentation could take place on Court 1 and we could provide gift certificates and maybe have their pics included in the Sunsatons as an option to buying towels, or etched glasses, etc.

Social Committee — Diane Dowling

Maximum number of tickets we can sell is 264. . . Diane would like to raise the price of the tickets because the cost has gone up at Golden Corral.

The board agrees to \$35 ticket price and we will subsidize as needed.

Bruce suggested that Diane sell tickets at the December general meeting.

Sandy to attempt to get scheduled with Judy for the first week of December.

WTO — Anne Clemmitt

Tennis in the Pink was a great success. Wayne Lilly was present, and exhibitions from the local Bluffton tennis program.

Meeting room for next year. . . We would like to keep this room, Sandy will submit paperwork to Lifestyles to secure the room reservation in 2020.

Meeting Adjournment

Motion to adjourn — Tom Bastian , Dudley Kay 2nd. Meeting adjourned!

Cash Flow - Year to Date		
1/1/2019 through 9/30/2019		
	Category	1/1/2019-9/30/2019
INFLOWS		
	2019 Member Dues	\$ 1,090
	Donations 2019	\$ 5,071
	Event Registrations	\$ 12,834
	Other Inc	\$ 885
	TOTAL INFLOWS	\$ 19,880
OUTFLOWS		
	Awards	\$ 740
	Beverages	\$ 32
	Copying	\$ 63
	Decorations	\$ 654
	Donations	\$ 15,100
	Entertainment	\$ 2,200
	Food	\$ 8,082
	Gifts	\$ 260
	Information Technology	\$ 50
	Misc. Expenses	\$ 145
	Office Expenses	\$ 226
	Printing	\$ 1,083
	Rent	\$ 885
	Scholarships	\$ 3,096
	Supplies	\$ 393
	TOTAL OUTFLOWS	\$ 33,009
	OVERALL NET CASH FLOW	\$ (13,129)
	SCTA Balance	\$ 29,292
	WTO Balance	\$ 7,895
	Total	\$ 37,187