

SCTA BOARD MEETING

BAYSIDE ROOM --- LAKEHOUSE

OCTOBER 5, 2022 --- 6 PM

AGENDA

CALL TO ORDER:

CINDY GOOD

1. Quorum established
2. September Board Minutes --- motion to approve

TREASURER'S REPORT:

KIM SCOGGINS

1. September Treasurer's Report --- motion to approve
2. Presentation of Proposed 2023 SCTA Budget

DIRECTOR/LIAISON REPORTS:

1. Membership:
2. Ambassadors:
3. WTO:
4. USTA Liaison:
5. Bucket Brigade:

MICHAEL SACKS
DEB CAMPBELL
BARB FLUHARTY
MARY deCESARE
GREG PAVAN

EVENTS:

1. Harvest/Halloween Festival --- October 22nd
2. Club Championship --- 2nd week of November
3. December Celebration

CAROLYN WALTON
CINDY GOOD
JOELLEN BITNER

OLD BUSINESS:

1. Policy and Procedures update
2. Ball machine delivery

SHERYL TSCHETTER
CINDY GOOD

NEW BUSINESS:

1. Nominating Committee Presentation

RICH WHITE

OPEN MEMBERSHIP MEETING:

7 PM

GENERAL MEMBERSHIP MEETING :

THURSDAY, NOVEMBER 3RD, 2022

6PM LAKEHOUSE BALLROOM