

AGENDA

SCTA SEPTEMBER BOARD MEETING

September 6th, 2023

Lakehouse --- 6 PM

CALL TO ORDER:

CHRIS SCOTT

1. Establish Board Quorum
2. June Board Minutes --- motion to approve

TREASURER'S REPORT:

MARTHA WIDGEN

1. June Treasurer's Report --- motion to approve

DIRECTOR/LIAISON REPORTS:

1. Membership:
2. Ambassadors:
3. WTO:
4. Bucket Brigade:
5. USTA Liaison:
6. Intraclub Liaison:
7. Events:

MICHAEL SACKS
DEB CAMPBELL
BARB FLUHARTY
GREG PAVAN
BOB WAITE
RICH WHITE
DIANE DOWLING

OLD BUSINESS:

1. Club Championship:
2. Fall Party FINALIZE:
3. North Side Water Fountain:
4. Update on 2024 Board:

CHRIS & DEB
DIANE DOWLING
CHRIS SCOTT
CHRIS SCOTT

NEW BUSINESS:

1. Steps Taken So Far For New Officers 2024:
2. 2024 Budget Proposal Starting Point:
3. Review Survey Form and Dates to Send to Membership:
4. Facilities:

CHRIS SCOTT
CHRIS & MARTHA
CHRIS SCOTT
CHRIS SCOTT

ADJOURNMENT OF BOARD PORTION OF MEETING:

7 PM

OPEN DISCUSSION FOR MEMBERSHIP:

- Please Limit Comments To 10 Minutes

NEXT BOARD MEETING:

October 11th, 2023

6 PM Bayside Room ---- Lakehouse