

December 2023

SCTA Board Meeting 12/06/2023 Lakehouse 6:00PM

CALL TO ORDER:

DANE PETCHUL

1. Establish Board Quorum
2. November 2023 Board Minutes-motion to approve

TREASURER'S REPORT:

MARTHA WIDGEN

1. November 2023 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. Event

MICHAEL SACKS
DEB CAMPBELL
BARB FLUHARTY
GREG PAVAN
BOB WAITE
RICH WHITE
CAROLYN WALTON

OLD BUSINESS:

1. Club Championship
2. Fall Party
3. Update on 2023 TIMELINE
4. Facilities

DANE PETCHUL
CAROLYN WALTON
MICHAEL SACKS
DANE PETCHUL

NEW BUSINESS:

1. Pro Event
2. Transition / Forms

DANE PETCHUL
DANE PETCHUL

ADJOURNMENT OF BOARD PORTION OF MEETING

7:00 PM