

**Agenda**  
**SCTA BOD Meeting**  
**September 4, 2024**  
**Pinckney Hall, Edisto River Room**  
**6:00 pm**

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<b>Call to Order</b>	Chuck Hirsch, President
<b>Establish Board Quorum</b> <b>Minutes May 29, 2024 meeting</b>	Laurie Williams, Secretary
<b>Treasurer's Report</b>	Martha Widgen
<b>Director/Liaison Reports:</b>	
● <b>Membership</b>	Michael Sacks
● <b>Ambassadors</b>	Debra Campbell
● <b>Women's Tennis Organization</b>	Angela M. Bossu Wolfe
● <b>Ombudsman</b>	Michael Ryan
● <b>Intra-club</b>	Rich White
● <b>USTA</b>	Bob Waite
● <b>Events</b>	Carolyn Walton
<b>Nominating Committee Update</b>	Debbie Ward
<b>CIP Committee Update</b>	Dane Petchul
<b>OLD BUSINESS</b>	
Wall of Fame Committee Update	Michael Ryan
Club Championship Update	Chuck Hirsch
Timeline Remainder 2024	Michael Sacks
<b>NEW BUSINESS</b>	
Next Meeting October 2, 2024	Pinckney Hall, Edisto River Room
Rain Reminders	
● Ball Machine	
● Tennis Courts	
<b>Board Member Comments</b>	
<b>Member Comments/Questions</b>	
<b>Adjourn</b>	

**NOTE:** Tickets for the Grand Slam Dinner Dance will be available for purchase at a table prior to and following the meeting. Table will be located outside of the meeting room.