

Walnut Creek Racquet Club

Board Meeting Minutes

September 5, 2006

Meeting Lead: Shari Gonzalez, President

Present: Shari, Nat, Carolyn, Don, Suzy, Gabe, Jennifer, Tammy, Tammie

Absent: Robert, Pam, Pege, Marie

WCRC Board Meeting Minutes

The August 3, 2006 meeting minutes were reviewed and approved.

Treasurer Report

August 2006 Report reviewed. We had an income of \$4,528.61 and currently have \$11,011.64 in savings.

Membership

We now have a total of 842 members, the website recently had some minor glitches that have been reviewed and are getting resolved. We are now on an exception list for NorCal/WCRC members so that report can be run easily by board members with web account access.

Court Reporter Newsletter

Shari will discuss with Karen Leischer if she would like to run the Turkey Tournament in November. The next issue will have all of the club championships results included.

Deadline for the October issue is Friday, September 22nd.

Website Update

Nothing new to report.

Winter/Summer Leagues Update

Summer singles tournament is scheduled for the first and second weekends of October.

Park/Court Enhancements

Shari is looking for someone to step up and be the WC City liaison due to annual changes of Presidency which makes working with the city more difficult. Possible suggestions, Pam Maloney, Don Loeffler, Robert Young. Shari is going to contact the City Health Department regarding the vet office behind Heather Farms for the code violations of not cleaning up the dog poop when they walk the dogs around the courts.

More next month regarding the new courts, Jeff Tarpley has been avoiding Shari for weeks now. It has been estimated that the additional two courts will run about \$400,000. This will include, environmental impact

reports, leveling, lights, traffic reports as well as the construction of the new courts.

Tammy Chan spoke with Evan at Rudgear Park and said he would handle the new table/bench at the Rudgear site and that he would speak with Tarpley regarding getting it installed. The cement bench has been ordered and is scheduled to be delivered any day.

Other Issues

Randy Jang has asked Shari to ask the board for a contribution for new windscreens at Pittsburg High school. The windscreens are \$417.60/ea. It was voted on and approved to donate the funds for new windscreens. We might possibly put up a donation jar in the club house to offset some of the costs.

We are still looking for new board members for the 2007 year especially tournament directors.

Next Meeting

October 3rd at Nat's house, directions to be emailed.

Food and Drinks

Tammy Chan will bring drinks and wine, Tammie Snyder will bring beer.