

**WALNUT CREEK RACQUET CLUB
BOARD MEETING – NOV 10, 2015
Sterling Fairholm's Office**

Meeting Attendees: Craig, Sterling, Tammie, Tammy, Glenn. Cameron and Deanna

Absent:, Shari, Pam, Lynne, Tim, Janet and Kranthi (KK)

1. **WELCOME / CALL TO ORDER** - Craig greeted everyone and called the meeting to order.
2. **REVIEW OF PREVIOUS MINUTES** – October meeting minutes – Approved.
3. **TREASURER'S REPORT**
 - a. Tammie provided copies of the report.
4. **MEMBERSHIP**
 - a. KK and Glenn still transitioning responsibilities. Roles to take effect in January 2016.
5. **NEWSLETTER REPORT**
 - a. More positive feedback due to photos.
 - b. Summer singles write up and photos will be in next month's Newsletter
6. **WEBSITE REPORT**
 - a. Shari and KK will meet to handover responsibilities. Roles to take effect in January 2016.
 - b. Member renewal dues are inconsistent on WCRC site. KK or Shari will fix.
7. **USTA UPDATE**
 - a. Makeup dates for USTA matches are becoming very slim
 - b. Adult 40+ and Mixed 40+ Captains meeting will be held in December
 - c. Lifetime Tennis taking over operational role for USTA Leagues beginning next season
8. **Open Items/Issues/New Business**
 - a. **Rudgear Locker**
 - i. Glenn has lock and scoreboards. Sterling to inform Captains that if they want scorecards they need to bring from Heather Farms
 - b. **Northgate/Valley Vista**
 - i. Tammie will send e-mail to WCRC membership from Northgate Parents group for fundraiser
 - c. **Board Positions for 2016**
 - i. Craig is stepping down as President, Board voted Sterling to return as President, Glenn will step in as Vice President (WCRC Board approved) and WCRC Liaison, Tammie as Treasurer, Deanna as Secretary, Glenn as, Cameron as Summer Singles Coordinator, Tammy in Tournament Committee. Positions of President is being discussed.
 - d. **Donation to Antioch High School Soccer team/club**
 - i. Sterling was approached by a coach for a donation so the team/club could purchase soccer balls/equipment. The Board approved a donation of \$300.00
9. **Next Board Meeting:** Will be in 2016!