

WCRC JANUARY BOARD MEETING MINUTES

Attendees: Pam, Gabe, Robert, Tammie, Tammy C., Suzie, Jennifer, Marty Judy, Marie, Karyn

- 1) Treasures report approved
- 2) Membership report
 - a. Marty has about 50 checks for WCRC membership. He says that cost of membership is unclear and some members are paying more or less than they should. Noted that the forms at the tennis desk are written incorrectly and need to be changed.
- 3) Leagues & tournaments
 - a. Judy has 117 women's teams and 88 men's teams signed up for the winter doubles.
 - b. Kent has said that he is ready to turn the singles league over to someone else. Jennifer might take over for Kent.
 - c. The Calcutta party will be held on May 6th. Need to find facility for the party.
- 4) 2005 Board
 - a. Peggy Aman might take over treasurer duties, Jerry Gooner to be secretary. Gabe volunteered to be president and may have treasures job as well. Karyn will be vice-pres.
 - b. Discussed having fewer meetings per year but Gabe thinks that we should still have monthly meetings.
 - c. Judy said we might consider an article in the newsletter by the new president or one written by the board.
 - d. Tried to think of a replacement newsletter editor for Tammie. Marty suggested we ask for a vote on whether or not to have a newsletter sent out by mail. Could do the newsletter on-line and change it to quarterly. Could have a section included for updating.
- 5) Winter banquet
 - a. Tammy needs a rough count of attendees by Tues., Jan. 11. As many people signing up on-line as those sending in their money. 60 people signed up so far.
 - b. Jennifer says that we are paying for management of the raffle prizes. The party will be held from 7:00 to 9:45 but we can have the room at 6:00 for set-up. We would need to clean-up and be out by 10:30.
 - c. Pam will hand out awards at the beginning with Suzie's help.
 - d. Tammy says that she has enough raffle prizes with about 20. They need to be sorted out from least expensive to most expensive.
 - e. The food cost for 100 people will come to about \$1,300. Drinks will amount to three of four hundred dollars. There will be three different stations with hot and cold food.
- 6) WCRC donation
 - a. Talked about using profits from banquet to aid tsunami disaster victims. Voted against it and discussed high schools for donation.
 - b. Decided to send a letter out to 4 or 5 high school coaches and ask them to submit letters of need for items or money that we will donate.
- 7) New business
 - a. Next meeting to be Wed., Feb. 2nd at the Greenery Restaurant.