

WALNUT CREEK RACQUET CLUB

BOARD MEETING-NOVEMBER 7, 2007: Members Present: Shari Gonzalez, president, Tammie Snyder, Gabe Goldstein, Carol Kennedy, Pam Maloney, Deanna Fong.

1. **REVIEW OF PREVIOUS MINUTES:** The Board reviewed and approved minutes from the previous board meeting.
2. **TREASURER'S REPORT:** The treasurer's report was reviewed and approved. The club at this time is low on funds. We are expecting money from the Club Championships and Winter Doubles. Because we are a non-profit, the club has to file tax returns which were prepared by Gabe. Board discussed whether the time, effort and potential expense of non-profit status is of sufficient benefit to the club to warrant the continued status. The club has just renewed non-profit status. Shari will send a copy of the current By-Laws to Gabe for tax status.
3. **MEMBERSHIP REPORT:** Shari will contact Pege about renewals.
4. **USTA UPDATE:** All teams and player membership issues have been cleared.
5. **NEWSLETTER:** All is going well.
6. **WINTER/SUMMER LEAGUES UPDATE:** Registration forms for Winter Doubles are in the newsletter. Shari will put forms on-line. Shari will run the Winter Doubles.
7. **WEBSITE REPORT:** The board discussed using a new program on the website that allows slide show format. Front page will display Summer Singles results.
8. **CALENDAR OF EVENTS:** Shari will email a draft of the Calendar of Events.
9. **2008 BOARD:** We have new members of the board. Lynn Weinshelbaum will be Treasurer. Pam Maloney will manage Ladies Daytime League. We still need a New Member and a Ladder League Leader.
10. **PARKS:** Don is coordinating additional HF courts and is working with the city regarding revision of the city master plan to include new courts. Unwanted trees have been removed. Board discussed the lights on Court 3. Shari will call Don about requesting replacement of the bulb by the city of WC.
11. **NEXT BOARD MEETING:** The next board meeting will be on Tuesday, December 4, 2007 at Pam Maloney's house at 6:30.
12. **NEW ITEMS:** The board discussed establishing a new Club Ladder format. Discussion was tabled until next month. Tammie suggested getting permanent signs for NGHS, Rudgear, and Larkey Park courts. Pam will investigate the cost. The Winter Banquet was discussed. Possible dates are February 8 or 29. 70's Disco will be the theme.