

**WALNUT CREEK RACQUET CLUB
BOARD MEETING – SEPTEMBER 10, 2007**

Meeting Members Present: Shari Gonzalez, Pres., Tammie Snyder, V.P., Gabe Goldstein, Treasurer, Carol Kennedy, Martin Dunlap.

1. **REVIEW OF PREVIOUS MINUTES:** The Board reviewed and approved minutes from July 10, 2007.
2. **TREASURER'S REPORT:** The board reviewed and approved the treasurer's report. Expenses are greater than income. Expenses were high in July and August. \$8,000.00 for court resurface is included in July/August report.
3. **MEMBERSHIP REPORT:** The number of new members joining WCRC is increasing.
4. **CALCUTTA:** Calcutta will start at 6:00. The auction will begin at 7:00-7:15. Shari will send an all-club email Friday and Saturday, for start times. Tournament will begin at 8:30. We have 80 people signed up.
5. **CLUB CHAMPIONSHIPS:** We will hold the Club Championships on Nov 2, 3, 4. Martin Dulap will organize. Entry fees will be mailed directly to Gabe. Gabe will email entry information to Martin. Board discussed various options for tournament format; number of divisions, number of courts open for the tournament, option of singles, doubles and mixed play, and discussed whether to give towels or t-shirts to participants. Start time will be 6:00 on Friday and format will depend on draw.
6. **USTA UPDATE:** No updates reported.
7. **NEWLETTER:** All is well.
8. **WINTER/SUMMER LEAGUES UPDATE:** Shari will give towel information to Jennifer.
9. **WEBSITE REPORT:** Members can update their personal information with pin numbers.
10. **CALENDAR OF EVENTS:** Discussion was tabled until the next board meeting. We need to update the calendar.
11. **2008 BOARD:** D. Fong will be secretary, and P. Maloney will do tournaments. We still need a treasurer.
12. **PARKS:** Gabe will talk to D Loeffler.

13. ***NEXT BOARD MEETING:*** We will not meet in October. We will meet November 6, 2007 at Tammie Snyder's house.

14. ***NEW ITEMS:*** No new items were reported.