

**WALNUT CREEK RACQUET CLUB
BOARD MEETING – MAY 12, 2009
*Sports Basement***

Meeting Attendees: Tammie, Shari, Myrl, Hilde, Maria, Nancy L. and Deanna

Absent: Bret, Nancy F., Pam, Janet, Lynne, Pege, Tammy

1. **REVIEW OF PREVIOUS MINUTES - Approved**
2. **TREASURER'S REPORT –**
 - Hilde provided a Balance Sheet as of 4/30/09 and a Custom Summary Report.
 - The Light fund is now listed as a Capital Improvement Reserve.
 - Hilde will contact Don L. for his Advertising dues.
 - Hilde will contact Pam M. so that she can get a check to C. Mehlman for the Special Olympics.
3. **MEMBERSHIP –** About 836 members
4. **USTA UPDATE**
 - Tammie will send Bret a note and ask him to remind Captains to keep Northgate clean
 - 1 Mixed 8.0 team is going to Sectionals
 - 1 Senior 3.0 Ladies team is going to Sectionals
5. **NEWSLETTER**
 - Robert sent a note to Tammie asking if the Board would consider printing the Newsletters again (could encourage advertising; generate more interest if mailed, etc.) The Board disagreed, wanted to continue to save on printing costs and postage.
 - Tammie will send a small .jpg of the cover shot to Shari. When Shari e-mails the Newsletter, she will include the cover shot.
6. **SUMMER LEAGUES UPDATE**
 - About 130 have signed up for the Tournament.
7. **WEBSITE:**
 - Shari's goal is to have the WCRC website set up with the Leagues update prior to Fall Mixed League sign ups.
8. **CALCUTTA:**
 - Calcutta seeding meeting took place tonight
 - Total points is now 31
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9. **UNFINISHED BUSINESS/OTHER:**
 - **Marketing Strategy, CTA of the Year to WC Journal:** No updates
 - **Social Weekend Tennis** – consider an event after Combo season and possibly a Halloween tournament
 - **Awnings** – great feedback & board approved to order 2 more for courts 6 & 7. Tennis center will need to lock the gates.
 - **Secretary** – Nancy F. e-mailed Tammie tonight; she may need to step away from her Board duties. Remaining members will take turn taking minutes at meetings.
10. **NEXT BOARD MEETING:** Next Meeting will be Tues., June 12, 2009 @ Sports Basement's Loft @ 6:30. Hilde will arrange food.