# Walnut Creek Racquet Club Virtual Board Meeting Minutes

**Tammie’s House**

August 10, 2021

1. Opening
   1. Call to order: Meeting was called to order at 6:32pm
   2. Roll Call: Sally, Tammie, Garvin, Lynne, Nicole, Glenn and Deanna. Absent: Pam, Priyanka, Cara Mia, Cameron, Bob, Patrick
   3. Approval of minutes from last meeting – July Meeting minutes approved
2. Treasurer’s report – will be provided by Cara Mia in the coming days
3. Membership report – Current membership is 1340
4. USTA update-Tammie – Sectionals this weekend for some levels. Next USTA season will be about 12 weeks: Combo, 55+Mixed and 70+
5. Newsletter update
   1. Spotlight- Who is up next – Next spotlight will be Martha Spanos interviewed by Sally
6. WCRC Tennis
   1. Calcutta – Signups opened this week, all spots filled except for 3 women. Board discussed ‘plan b’ in the event that indoor events will be prohibited on 9/17. Board considering holding the party at Heather Farms. Tammie to inquire if any courts are available and to come up with Costco shopping list
   2. Summer Singles update – no update
   3. Winter Doubles update – Garvin has reserved courts and asked Bob Walgren to run the tournament
   4. Fall Mixed – League is underway and is available (showing up) on the WCRC website
   5. League gifts update – Priyanka has been receiving samples, she will bring to next meeting
7. What’s going on with our courts
   1. PROS meeting – 1st Monday of even months
   2. City Council meetings – 1st and 3rd Tuesday of every month

Glenn has been reviewing agendas; no tennis or facility updates.

1. Lifetime – some turnover of staff. Masks now required if going inside the office
2. Website – Fall Mixed League added to site
3. Next meeting date/location – Tues. Sept 7 (+Calcutta Seeding meeting) @ Tammie’s
4. Adjournment – Meeting adjourned at 7:10