# Walnut Creek Racquet Club Board Meeting Agenda

**Tammie’s House**

March 7, 2023

1. Opening
	1. Call to order- 6:30pm
	2. Roll Call- Garvin, Tammie, Glenn, Sally
	3. Approval of minutes from last meeting- Approved
2. Treasurer’s report- Report not available.
3. Membership report- 1197 members.
4. USTA update-Tammie. Captain’s meetings for 55+ and 18+ on 3/14 and 3/20 @ Round Table 6pm.
5. Newsletter updates
6. WCRC Tennis
	1. Updates on Leagues- Mixed tourney weekend of 4/21-4/23.
	2. Inch by Inch Sponsorship- Board approved to donate to Ian McLaughin’s Inch by Inch fundraising effort.
	3. Calcutta Updates- Friday event to be held at Lakeside room at 6pm, dinner is secured with Los Gallos for start time of 5:45pm, Tammie to look at cupcake options at Sam’s, Sally to check at Costco. Sally to inquire about beverage donation. Seeding meeting to be held at Tammie’s 4/25 at 5pm.
	4. Board appreciation party-March 18th 4-7pm at Masse’s. Sally reserved the private room.
7. What’s going on with our courts- City Council approved to resurface courts at Heather, start date TBD.
	1. PROS meeting – 1st Monday of even months
	2. City Council meetings – 1st and 3rd Tuesday of every month
	3. Pickleball Update- PB task force meeting scheduled for 3/8; Glenn and Pam to attend.
8. Lifetime- Rates will be increasing April 1st.
9. Next meeting date/location -4/25 @ Tammie’s at 5pm; to include Calcutta seeding. Sound study will be performed on the 3 tennis courts at Rudgear Park.
10. Adjournment- 7:42pm