

LAKWOOD TENNIS
ASSOCIATION
Board Meeting Minutes
February 8, 2007

The meeting was called to order by Club President, Tillie Wietharn at 7:00 p.m. at the home of Tillie and Al Wietharn. Nine members were in attendance.

Minutes: The minutes of the January 25th meeting were approved.

Committee Reports

Treasurer Report: Linda Wenz provided the Board with the proposed budget for 2007. After discussion Anthony Boone moved to approve the 2007 budget. Ron Tobey seconded the motion and it carried unanimously.

Anthony Boone suggested the Board review the winter social fees in the future.

Linda Wenz suggested the Board consider holding more Board Meetings in conjunction with social events.

Ellen Muller Head suggested that the Board review the dues being charged for single members versus family membership. Ellen feels the single dues are too high in relationship to the family membership.

Membership Report: Harold Bassett reported that the Club has 39 memberships to date (a total of 57 members). Harold will coordinate the cut-off date for getting the roster to the printer with Sue Honaker.

Activity Director (Socials): Bruce McKay was not in attendance, Anthony Boone reported that 20 people have signed up for the February social.

Newsletter: The deadline for the March *Lobber* is February 23rd.

Tournaments: Josh Neugebauer was not present for a report.

Web Page Update: The Board is looking for a new person to run the web page.

Intra Club Coordinators

Men's: Tom Murphy was not in attendance.

Women's: Linda Maisonneuve noted that the number of LTA teams is dwindling and that the club needs new players. Linda noted that the USPTA league is looking for new teams. The new league rule changes will be included in the February *Lobber*.

Mixed: Nothing new at this time.

Old Business

- a. **2007 Goals;** Tillie reminded the Board to come up with suggested goals for 2007.
- b. **Raise Board Member Host Dinner Amounts:** The Board discussed the monthly meeting allowance of \$50 to the host. After discussion, Ron Tobey moved to increase the monthly allowance up to \$70 with attached receipts. The \$50 allowance will remain without receipts. Anthony Boone seconded the motion and it carried by a vote of 8-1 (Ms. Honaker voting No).
- c. **Comments on Level Rep Job Description:** Linda Maisonneuve will provide her comments to Tillie for discussion at the next meeting.

New Business: Rita Price will replace Darlene Tenant as the new 4.0 Ladies Representative on the Board.

Future Meetings:

March 1st th	Ellen Muller-Head
April 12 th	Ron & Barb Tobey
May 2nd	Linda Maisonneuve

The meeting was adjourned at 8:05pm.