

**LAKESWOOD TENNIS ASSOCIATION  
BOARD MEETING**

**December 15, 2007**

**Members Present:** Tillie Wietharn, Rita Price, Linda Maisonneuve, Harold Bassett, Linda Wenz, Bruce McKay, Ellen Muller-Head, Debbie Caperton, Beth Vermeulen, Anthony Boone, Ben Cudd, and Michelle Stone Kraus.

**Absent:** Josh Neugebauer, Judy Fetter, and Ron Tobey

**The meeting was called to order** at 5:07 pm. by President Tillie Wietharn.

Minutes from the November 17th meeting were approved with the exception that Linda M. did finish the job descriptions which are under final review.

**Committee Reports**

**Treasurer Report:** Linda Wenz stated that our cash balance is \$8, 107.00. The projected budget for 2008 is to be approved at the January meeting. All Board members are to review the budget and be prepared for our next meeting. Anthony will replace a missing plaque on the bench at Lakewood Park. 25 certificates have been mailed out to team captains.

**Membership Report:** Harold Bassett reported that membership stands at 234.

**Socials:** Bruce McKay reported that the turkey shoot in November went very well. Tonight's social is full.

**Newsletter:** Tillie is in the process of transferring materials to Debbie. December 28 is the deadline for the next issue.

**Webmaster:** Ben is working on streamlining the webpage and other related projects such as easy registration for socials.

**Intra Club Coordinators**

**Men's:** No report.

**Women's & Mixed:** Linda M. will take any other suggestions for the job descriptions of captains. Please email her. Beth Vermeulen was introduced as the new women's and mixed coordinator.

**Old Business:**

Many, many thanks were expressed to Linda Maisonneuve for her longstanding, excellent service to LTA.

2008 calendar dates will be provided to the City by Tom and Bruce. The windscreen event will be May 3<sup>rd</sup> with May 4<sup>th</sup> as a rain date.

**New Business:**

The LTA Annual Board Meeting will be Wednesday, January 23, at the Café Del Sol at 6:30 pm.

Ron will set-up the annual meeting with the City. Tom, Anthony, Bruce, Ron, and Linda W. are scheduled to attend.

Our 2008 budget will be approved at the January 23<sup>rd</sup> meeting.

**The meeting was adjourned** at 5:48 pm.