

GGTC Board Meeting Meeting
April 30th, 2016
Golden Gate Club House, 10:30 am

Present:

Courtney Lindl, President
Lois Anne Indorf, Activity Director
Jen Soller, Member at Large
Ken Tse, Member at Large
(Roger O, Vice President, met with Courtney post meeting)

Call to Order at 10:31

Approval of Minutes- Approved

Old Business

- I. Shirt Update- The company we used did a poor job on the example. Courtney to explore other company options while still staying in budget that was approved at meeting April 30th, 2017. She will try to get these done by club day.

- II. Business cards at front desk- Courtney will work on getting these done by club day.

New Business

- I. Filing Tax Returns- We need to refile for our 501c3 status.

- a. Step one- Need to find out what/if we owe taxes (4506-T)- Roger is doing this
- b. Step two- Form 1023- Roger is on it!

II. Tennis Coalition Contribution- Lois Anne

- a. They are continuing to move forward. The city said no full environmental report needed. No issue with historical sight groups (they can remove the building without problems). Tennis coalition has raised \$15 million. Expected costs: \$26 million. Hoping to break ground next summer and then open courts up in 2019. They have a construction company and architect. 17 courts total. Looking to fundraise enough money to also cover maintenance costs.
- b. Lois asked what are we doing with the money in Templeton? We tabled this until later.
- c. Courtney asked Lois Anne to get some sort of brochure or something that they are using for money raising purposes. Should we do a dollar

for dollar fundraiser with our members? Pledge drive? Lois Anne will follow up.

III. Sunscreen Film/cleaning windows-. Lou said to wait patiently or we could do it as a volunteer type thing. We are concerned to do it on a voluntary basis since we want to make sure it is done correctly. Lou said the best time to get this done will be after August 14. Courtney will contact Lou about pushing the city to get this done during those two weeks.

IV. Mailbox Keys (2 keys)- Treasurer will get one and president will get the other.

V. Lou cart (\$200)- Lou actually needs 25 inch rackets for the kids this summer. Wilson. Needs 20-25. \$33.00. Lois Anne moves that we set aside (\$800) to get rackets for Lou in the next week. Ken will do the purchasing. Jen seconded the motion. Motion passed.

VI. Club Day- Lois Anne. Lois Anne got the publicity out much earlier! Lois Anne will ask Minnie to put send it out again. Lois Anne will ask Nina to send it out to Captains. Mixing up lunch with pulled chicken and pulled pork. Ken

offered to help cook. Lois Anne is looking to recruit a few more people. Jen

can come in the morning. We reviewed prize ideas: socks, tennis balls,

starbucks gift cards. Lois Anne wants a photographer- anyone?

Good of the order

I. Bylaws. Lois Anne did a ton of work on this. See attached. We discussed it

and decided to table this until January 2018. Please review what we

currently have to make sure we all know what our job responsibilities

are. Courtney will lead slating committee. Lois Anne said she will help.

We need one more person!

Adjourn. Motion to adjourned passed at 11:50

Next meeting: Saturday, October 14, 3:00pm General Membership Meeting.