

PINE LAKES TENNIS ASSOCIATION  
BOARD MEETING  
Monday January 6,2020

Board members present were; Randy Markham, Ron Garcia, Sharon Thomson, Joan McGrath and Sandy Milley. Regrets from; Jill Brush and Rick Shaw.

There were no PLTA members at the meeting.

The meeting was called to order at 3:03 by President Randy Markham.

#### TREASURER'S REPORT

Randy went over the Treasurer's Report in Jill's absence.

There was an opening balance of \$7,530.06.

There was an income of \$840, (dues of \$780 and 50/50 proceeds of \$60)

There were expenses of \$1,301.83. The main expenses were court supplies of \$277.58, tennis balls of \$407.99 and the bills from last spring's Fed-Up Cup of \$517.86

The closing balance was \$7,068.23

Ron motioned to approved the report. Sharon seconded it and the report was approved.

The report is attached to these minutes.

#### MINUTES FROM DECEMBER 2ND BOARD MEETING

As requested, members read the minutes for Monday December 2, 2019 prior to the meeting.

A correction to the dates of the ELS Good Neighbor Tournament reported in the minutes was needed. The dates of the tournament are is Sat. Jan. 18th and Sun. Jan. 19th, (not the 17th and 18th.)

Motion to accept minutes with the date corrected was made by Randy and seconded by Ron. The minutes were approved.

#### OLD BUSINESS

Thanks to Ron for the interesting Whispering Pines article. It was done as a Part I and next month Ron will submit Part II by Jan 17th.

#### NEW BUSINESS

The Good Neighbor tournament to be held January 18th and 19th is going well. Randy to confirm funding with Julie and ELS. Sandy will continue with the organizing of this

event. The sign up sheets are up and once a budget for the event is finalized with ELS the food and prizes will be determined.

Regarding agenda items for the PLTA winter meeting to be held January 20, Randy will go through the past years' minutes to see if anything needs to be added to the agenda.

Plans are in place for the Winter Dinner Dance to be held January 23. Joanie is well organized with this event. Cam will be the DJ.

Randy held a discussion regarding a need for a Social Event Coordinator. This has been discussed before and the discussions vary. It was agreed that yes, it is a great idea, but we need to find someone to take on this role. Names were suggested but it was agreed to so continue to discuss this and put it on the agenda for January's Annual General Meeting.

Communicating to the PLTA members was a discussion item and in the short term an e-mail tree will be set up. Sandy and Sharon will work on this.

As there were no PLTA members present, there were no items from from the floor.

Randy motioned to adjourn the meeting. Ron seconded the motion. All were in favor.

The meeting was adjourned at 4:13pm.

Respectively submitted,

Sandy Milley  
Secretary