

LHTG Board Meeting Minutes
11/6/2023

The meeting was called to order by President Steve Bringman at 1:05 PM.
Present: Steve Bringman, Joel Baynes, Pam Geernaert, Jim Boudin,
Denise Higgins and Pam Flaherty

Old Business

1. A brief history of the uses of courts ten and eleven was presented by Steve Bringman. A proposal by the Shuffle Board Group to use tennis court ten as a trial Shuffle Board expansion was rejected but further actions are still on the table. Steve is handling this through regular administrative channels.

New Business

1. Our Tennis Club meeting is scheduled for Dec 1, 2023 at 1:00pm in the Kilaga Springs presentation room. At this time members will be able to renew their memberships, elect a new board of directors for 2024 and ask questions about the tennis club.
2. A proposal to change the number of years an officer can serve, in exceptional cases (such as the covid pandemic) will be voted on by the membership by email and must be a quorum. Currently a quorum is fifty people.
3. We reviewed the slate of new officers and currently all positions are filled except Membership Director (if it becomes a designated director position) , and ad hoc positions of court maintenance and Display boards.
4. Financial statements were reviewed by the board and we broke even on the Octoberfest Tennis Tournament. All agreed that the turnout was excellent and most had a great time. Big thank you to Dave Mateer for directing the tournament.
5. Christmas luncheons are scheduled and have Steve Bringman in charge of Men's luncheon and Patti Kingston in charge of Women's luncheon.

The meeting was adjourned at 2:05 pm.