



**President: Ralph VanDusen**

**Vice President: Ken Zacharias**

**Secretary: Carolyn Conides**

**Treasurer: Barbara Castro**

## **MINUTES OF THE TIMBER PINES TENNIS CLUB GENERAL MEMEBERSHIP MEETING JANUARY 1/14/2022**

**Call to Order:** President Van Dusen called the meeting to order at 1:00 pm, and led the 56 members present in the Pledge of Allegiance. He then introduced the officers, Ken Zacharias, Vice President, Barbara Castro, Treasurer and Carolyn Conides, Secretary. Several new tennis members introduced themselves.

**Treasurers Report:** Barbara Castro reported the beginning balance as of 1/1/2021 to be \$9,649.70. The ending balance as of 12/31/2021, \$9,174,56.

### **Committee Chairs Reports:**

**Tournament Chair Ken Zacharias**, tournament spokesman

Ken introduced the directors of this year's tournament. Hank Christel, Beth VanDusen, Debbie Carroll, Chuck Cerasoli, Bob Freed and DeeDee Dunlap. 1st Week 2/26 to 3/4 Men's & Women's Doubles 2nd Week 3/5 to 3/11 Singles & Super Seniors 3rd Week 3/12 to 3/19 Mixed Doubles

**Social Committee: Beth VanDusen**,

Thanked Kathy Graap for all the years she has been at her side working closely with her on all social events. They have decided to sell Hot Dogs the first week of the tournament. Upcoming events: Soup Party, February 25, Chaired by Marie Christel & Theo Ferguson. Dinner Dance Sunday March 27, 5:30 pm at the Country Club, chaired by Laura Bourgois. Theme Denim & Diamonds.

**40th Timber Pines Anniversary: Barbara Castro**

Gave an overview of some of the events planned. On February 5th at the PAC, clubs will have tables set up with a history of their club. Barbara has been working closely with Paula Haydon and Suzanne Chelf with memorabilia, photos, time line, and interesting facts. They are inviting our local commissioners to attend the finals of the tournament and understand the monies generated for our local charities.

### **Corporate Charity Coordinator, Kevin Ross**

Kevin has chaired the committee to reach out to local businesses to sponsor our Tournament. Letters have gone out

#### **Old Business:**

Three Tennis Shade structures will be installed. Over the bleachers, over the picnic table, and over the picnic table by the gazebo. The material will be Sailcloth, similar to the Bocce Courts. The goal, hopefully before the tournament.

The bathrooms at the CC courts will be demolished and a new structure built. New bathrooms will be constructed at the same location. The Ladies room will have three stalls. A new storage area will also be provided. A water bottle refill and an ice machine will be installed. A second shoe cleaner will be placed at the entrance to Court 4.

#### **New Business:**

#### **Nomination / Election Committee**

Phil Berkhausen head of the Nominating Committee on behalf of committee members Jane Geider and Jim Johnson introduced the candidates for the 2022 year. Mary Ann Apone for President, Mike Fries, Vice President, Derek Ray, Secretary. Josephine Dziarkowski and Patrick Sweeney nominated Bob Freed for Treasurer in his absence. All nominees were elected unanimously. Mary Ann Apone spoke briefly about what her goals are as President.

#### **Electronic voting presentation:**

Rich Ohlenroth a Member of the Timber Pines Board of Directors spoke about the tremendous cost of mailing out ballots for the elections. Many Canadians don't receive theirs' in time to meet the deadline, and some residents don't vote. He strongly urged residents to consider using electronic voting. It is not mandatory. It can be used on any device and will greatly reduce the cost of mailing ballots.

#### **Presentations from BOD candidates:**

All announced candidates for the Timber Pines Board of Directors were invited to speak to the Tennis Club. Each was allowed 3 minutes.

A motion to adjourn made by Patrick Sweeney,

Meeting adjourned at 2:15 pm.

Respectfully submitted, Carolyn Secretary