

Minutes of Timber Pines Tennis Club Annual General Membership Meeting, January 10, 2024

Terry Suchanek, President, called the meeting to order at 2:00 p.m. and thanked everyone for attending. She led the members in the Pledge of Allegiance and introduced and thanked the officers, Michael Fries, Vice President, Ralph VanDusen, Treasurer and Janet Snyder, Secretary.

Terry announced the speakers:

Ralph VanDusen offered to donate \$5 for every racquet he strings during February to the charity fund. He reported that we gave proof of notice of the meeting and that we have a quorum for today's meeting.

A copy of his 2023 Treasurer's Report for April 1, 2023 to December 31, 2023 is attached. He further reported that while our revenue has stayed constant, our expenses have increased. We therefore will have a deficit of approximately \$650. Therefore, the Board proposed an increase in dues from \$10 to \$15. A vote was taken and it was unanimous that the dues be increased to \$15 as of February 1, 2024.

Michael Fries reported on the Charity Tournament. He requested that one entry form be completed for each team and one check for \$30 be given. The Super Seniors for 80 and over will be changed to 75 and older. It will be two out of three sets and a tiebreaker in the third. Bob Fried will be in charge of the tiebreak committee.

Donnie Head discussed his upcoming Tuesday and Thursday clinics and gave an overview of the Special Olympics.

Josie Dziarkowski, Social Committee Chair, reported on possible upcoming events.

Linda Fries, Membership Chair, reminded everyone that you do not have to be a tennis player to be a Tennis Club member which entitles you to everything offered by the Club. The membership list will be published on timberpinestennis.com after February 1st.

Dave Carr, Nominations/Election Committee Chair, thanked Phil Berkousen for his help. He asked for any nominations from the floor for the offices of President, Vice President, Treasurer and Secretary. There being no nominations, the following members have agreed to serve as follows: Debra McGinley, President, Linda Fries, Vice President, Ralph VanDusen, Treasurer, and Lois Hawkins, Secretary. The new Board was approved by a raise of hands.

Candidates for the Timber Pines Board of Directors were invited to speak to the Tennis Club. Each candidate was awarded three minutes.

Submitted by Janet Snyder, Secretary