

## **Spokane Racquet Club Board Meeting**

April 23, 2019

Present: Joe Palozzolo, Gary Gainer, Frank Hattamer, Lisa Dumais, Josh Cantu

Guests: Mike Jackson, Kay Menzies (Manager)

The regular meeting of Spokane Racquet Club Board of Directors was called to order at 6:14pm on Tuesday April 23<sup>rd</sup> 2019. At 6:43pm President Joe Palozzolo and Secretary Josh Cantu were present and verified a quorum was present. The minutes of the March 19<sup>th</sup> 2019 meeting were approved with no corrections.

### **Opening Comments:**

-Joe Palozzolo made a **motion** that the bylaws be amended so: the number of years required for a Spokane Racquet Club member be reduced from three to one to be eligible to serve on the Board of Directors (Gary Seconded the motion) and all approve.

-Joe Palozzolo appoints Mike Jackson to fill unexpired and vacant term of Barney Brewton. Mike Jackson also accepts the role of Treasurer on the BOD.

**Annual Meeting:** Wednesday May 29<sup>th</sup> will be the date for our Annual Meeting and all membership is invited to attend.

## **Committee Reports**

### **Finance Committee**

-Mike Jackson will work with the General Manager (Kay Menzies) to oversee Spokane Racquet Club's finances.

## Marketing Committee

- Lisa Dumais to post pictures of the warm up/ stretching room on our Facebook Page.

## Grounds and Facilities Committee

- Frank Hattamer wants to set up an early open date for our clay courts
- The club will seek a consult from clay court specialist (Lewiston, ID)

\*Break to Executive Session at 6:58pm

\*Back into Regular Session at 7:09pm

## Long Range Planning Committee

- Talking to developers about alternative streams of income for the club

## **Manager Report:**

- We will replace the curtains between courts because they are in disrepair.
- Kay has changed our club insurance provider and saved the club \$800 this year.

## **Old Business:**

- Waiting on an updated bid from Camco for locker rooms and front of club entrance
- Will put new door on entrance to warm up/ stretching room

\*Having no further business we adjourned at 7:59pm

