

GENERAL MEMBERSHIP MEETING MINUTES

NOVEMBER 16, 2023

AGUA FRIA ROOM – CIMARRON

After the food social, the meeting was called to order by Sally Orr, President. Other Board members present were: Marilyn Gense, Treasurer, Karen Skaare, Social Chair, Jeff Swartz, Men's Rep and Kathi Mackey, Secretary. Absent: Sharon Villanueva, Vice President and Susan Martell, Women's Rep. A total of 60 participants were in attendance. **QUORUM ESTABLISHED**

Motion by Jill Kirkpatrick and **Seconded** by Dave Schaum to accept February 16, 2023 General Meeting minutes as circulated. **Motion Carried**

Sally introduced the current Club Officers and Committee Chairs and introduced the new Social Chair, Karen Skaare.

PRESIDENT'S REPORT: Sally Orr

There were 389 tennis members in 2023 with currently 141 renewals and 253 pending renewals. There are currently 21 new members in 2023.

Sally discussed the basketball update and the cornhole question. The 2nd AED is here for a placement near Court 5.

Positions to be filled for the April 1, 2024 term include Vice President, Treasurer and Women's Rep. Nominations and Elections will be held at the next General Membership meeting on February 15, 2024.

VICE PRESIDENT'S REPORT: Presented by Sandi Johnson

Sandi read the letter from Vice President Sharon Villanueva, Tournament Chair, reporting on the 3rd Annual Fall Charity Tournament which was held November 2-5, 2023. There were 63 participants and 34 volunteers. A donation of \$2,000 was made to the Ronald McDonald House.

TREASURER'S REPORT: Marilyn Gense

Marilyn presented the 2024 Budget which had been approved by the Board members. A new ball machine was purchased by the Club in 2023. The Budget included some higher costs for 2024 social events. \$1,400 was moved from checking to savings to cover any upcoming asset requirements.

Motion for the Membership to approve the Budget by Sandi Johnson, **Seconded** by Kathi Mackey. **Motion Carried**

Checking	\$11,294.00	Savings	\$3,227.00
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MEN'S REP: Jeff Swartz

Men's Pizza Lunch will be held March 21, 2024

WOMEN'S REP:

Sally reported that the Women's Social Potluck Social and Line Dancing will be held in February 2024.

SOCIAL CHAIR: Karen Skaare

Karen reported that Mary Hobson and her 3.5 committee will host the Christmas/Holiday Party on December 4 in the Gila Room at Cimarron from 5 – 9 pm. , a catered dinner by Chef Peters and dancing.

On New Year's Day will be Tennis and a Potluck.

Motion by Marilyn Gense and **Seconded** by Bob Richmond to Adjourn at 6:13 pm.
Motion Carried

Respectfully submitted by Kathi Mackey, Secretary