

## PEAK TO PEAK BOARD MEETING

October 4, 2019

**PRESENT:** Officers: Marnie Knapp, Rick Hum, Clint Lawrence, Cheryl McBride, Stephanie McDonald  
Board Members: Bill Fitzgerald, Tom Knapp, Jennifer Eggleston, Doug Moser  
Club Members: Leonard Davis, Rhonda Davis, Alex Ware, Rose Seavey

President Marnie Knapp called the meeting to order. The minutes of July 26 were approved.

**TREASURER'S REPORT:** Clint gave an accounting of his report. There was a discussion about Safeway cards and other fundraising programs. All refunds for the Kansas City trip have been made.

**MEMBERSHIP REPORT:** Cheryl reported the membership at 113.

**FUND RAISING COMMITTEE:** Leonard Davis went over the details of what the committee had accomplished regarding the BV courts. He reaffirmed the cost of construction, presented fund raising goals and requested a \$10,000 pledge or transfer of funds from Peak to Peak. After discussion, a motion was passed to postpone a decision about his request until the January board meeting. Leonard will keep pledge and contribution information confidential. Monies received from Safeway cards, Amazon, City Market and FlipGive will go into the General Fund.

**INTERCLUB PLAY AND POTLUCK:** Stephanie deemed the play as a success with approximately \$400 being raised.

**BUDGET FOR 2020:** The budget that Clint presented was discussed and approved. He will track income from the fund raising cards.

**MEMBERSHIP DUES FOR 2020:** At this point, the dues will stay at \$25.

**WINTER PLAY SCHEDULE:** After January 1, play will begin in the north building of the fairgrounds with a schedule to be coordinated by Marnie. Rick will discuss with Mickey, issues about toilets, heat, and lighting. Scheduling for BV will be posted on the website. Stephanie reported that a private hangar may be available.

**IMPLEMENTATION OF WILD APRICOT:** The Board agreed that Marnie should proceed with implementing this program for the benefit of the club and its members.

**BV CONTACT/COMMUNICATION PERSON:** Marnie asked for a liaison to keep her informed of BV issues.

**BALL PURCHASES:** Stephanie will have six dozen green outdoor balls shipped to Marnie for distribution.

**COURT DECORUM:** The issues were addressed with the parties involved and it seems to have worked itself out.

**2020 TOURNAMENTS:** Planning needs to begin six months in advance and it was agreed we should compare the cost of renting the facility and running our own tournament vs. partnering with the city. Asking Alia from Colorado Springs might be an option.

**CHRISTMAS PARTY:** It will be on a Thursday during regular play, 5-9 pm. Volunteers will need to help out. The tennis club and other guests will be invited.

**FREQUENCY OF BOARD MEETINGS:** It was agreed to alternate between Salida and BV on the second Thursday of every other month, beginning in Salida on January 9 at 1:00 pm.

**ELECTION OF NEW BOARD MEMBERS:** Rhonda Davis, Jen Eggleston, and Alex Ware were elected by acclamation and welcomed as new board members. They will serve three years, 2020, 2021, and 2022. Stephanie will serve as ex-officio member of the board.



Rhonda Davis



Jen Eggleston



Alex Ware

Stephanie and Bill Fitzgerald were commended for their service to the club.

The meeting was adjourned.