

**Canterbury Swim and Tennis Club
Annual Membership Meeting Minutes
Sunday, February 25, 2007**

Members Present: Scott Butterworth, Marna Weaver, Liz Thomas, Mike Yammine, Rodney Blackburn, Tracy Tweed, Amy Kutschbach

Members Absent: Todd Wilson

Welcome and Introduction: Scott introduced self and asked Board Members to introduce selves. Board candidates also introduced themselves. Scott then moved into the proposed by-law changes.

President: Scott reviewed by-law changes. Article II Section 5, Steve Pulcheon asked if Board consisted of unanimous or quorum agreement. Scott concurred was not spelled out. Article II Section 5 question was raised regarding divorced families and who were considered members and who were not. Membership was informed that all by-law changes were reviewed by counsel. Article II Section 7 raised some discussion regarding college and non-college dependents. Article II Section 8 should read "Membership sales.." Discussion was held regarding the number of memberships and incentive for buying stock. Scott explained that no guarantee that membership will be available season to season for non-stock owning members. Stock-owning members will have first priority of memberships. Article V, Section 1 (C) deletion, no discussion. Article VIII, Section 3 (C)... Article VIII, Section 4 (A) (B) & (C) discussion held regarding members selling own stock and being "front-loaded" to sell list because found own buyer.

Treasurer: Marna reviewed the Proposed 2007 Budget based on 260 paying members (see Board Meeting Minutes, February 5, 2007. Copies were distributed to the members present. Marna described purpose behind proposed maintenance assessment for major imminent repairs such as the fence repair and parking lot drainage issues. Some discussion was held regarding how non-paying members affect the budget. Steve Pulcheon asked if non-paying members' names could be posted as an embarrassment factor. Board confirmed that already discussed and agreed to do for the 2007 season. Mr. Pulcheon also asked about creating a line of credit. Discussion was also held regarding seeking counsel before posting non-paying members

Membership Treasurer: Liz reviewed invoices available online, not being mailed. Total for year is \$433.25, free guest passes if paid in full by April 1st, all dues due May 1st.

Membership: Rodney described approach of marketing Club to generate cash flow. Discussion regarding non-stock owning memberships was held.

Social: Tracy reviewed success of Social's Middle School parties. Members asked about scheduling elementary party. Tracy answered that member should voice interest to incoming Social Chairs. Tracy encouraged more middle school parties.

Tennis:

Swim Team: Tracy introduced herself as incoming Swim Team Coordinator. She is suggesting a fee for participation to cover t-shirts, trophies, etc. Explained that swimmers must pay before can compete in meets.

Pool Manager: Diane explained 10th year as manager and looking forward to warm weather!

Vice President/Maintenance: Fence repair remains unresolved issue. Said will evaluate how repairs will be completed based on volunteers and expense costs. Member suggested submitting invoice for repairs to apartment complex maintenance department. Mike agreed to look into that. Other need is painting the pool that will be assessed upon draining of the pool indicating that it has been 4-5 years that pool has been painted. Options will be reviewed based upon volunteers and repair expense costs. Tennis courts will need to be addressed also. Mike indicated that the Board does not have a plan today to resurface the tennis courts. Repair was done because of cost of resurfacing (thousands of dollars) but resurfacing will be considered with Club's income. Member indicated that will not get members to join based on current condition of courts. Drainage in parking lot needs to be dealt with this season.

Other Business/Questions: Meeting ran over. Scott requested members contact Board Chairs if they have any questions or concerns.

Elections/Voting Outcome: Amy Iliff Treasurer, Patti Berton & Kris Lowry Social, Maintenance Assessment passed as did all the proposed by-law changes.

Adjourn: Meeting was adjourned at 3:43pm.

Next Meeting: The next Board Meeting with the new Board Chairs will be held Monday, March 19, 2007 at 7:00pm at First Presbyterian Church.