

Marin Tennis Club Annual Meeting Minutes
March 1st 2018
Typed by Emily Birkenseer, Secretary

Directors Present: Maureen Tierney, Aric Clark, John Honey, Emily Birkenseer, Liz Collins, Rich Hoffman

Also Present new Directors: Jacqui Osterman, Mark Clem and Randy Tugaw

There was a welcome to the new members of the board.

A motion was made to nominate Rich Hoffman as President of the Board of Directors. Aric Clark made the motion, Maureen Tierney seconded the motion. The motion passed unanimously.

Rich Hoffman suggested Liz Collins as Vice President, John Honey as Treasurer and Emily Birkenseer as Secretary. Aric moved to approve these officers and Mark seconded the motion. The motion passed unanimously.

Board Liaisons:

Jacqui Osterman: Tennis Committee

Aric Clark: House and Grounds

John Honey: Finance

Emily Birkenseer: Membership

Mark Clem: Social Tennis

Liz Collins/ Maureen Tierney: Entertainment

Meeting was adjourned at 8:38pm