Marin Tennis Club

BOD Minutes 3/28/2019

Recorded by Carnet Williams, Secretary

**Directors Present**: John Honey, Randy Tugaw, Jacqui Osterman, Mark Clem, Aric Clark, Eduardo Madueno, Jane Dudley, Carnet Williams

**Also Present**: Chris Horne, General Manager

**Directors Absent**: Emily Birkenseer

Meeting was called to order at 7:00 pm by President Mark Clem

Eric made motion to approve minutes of 02/28/19 board minutes and Jane seconded

President’s Address – Mark shared flow chart for idea to change (see attached). Decision is to implement delivering final proposal to secretary 7 days prior to board meeting for the May meeting. Aric to turn the document to a form that can be published on our website. Mark is making a case for sharing with members measurable changes to the club by decisions made by the board.

**New Business:**

1. Decision was made for secretary to write a summary of decisions made by board members and a link to the previous meeting approved minutes (password protected webpage).
2. Aric to post work flow for changing a club policy on our Website
3. TC has been asked to go back to review their current proposal by sending out a survey to the membership. Jacqui and Randy will take the lead and have the BOD review before sending out to members
4. Randy makes the motion to accept Saviano bid to refinish court 4, 5, 6, 7 and that we will fund it through borrowing from the CIF account to be paid back through the operations account over a maximum six-month period starting June 1. Second from Aric.

This motion was passed with the following vote:

Yay: Eduardo Madueno, Jane Dudley, Randy Tugaw, Aric Clark, Jacqui Osterman, John Honey, Carnet Williams

1. Carnet and Chris will work on a F&B proposal for staffing Mon/Tue kitchen staff and send a board consent to be voted on via email to approve.

Meeting was adjourned at 9:36pm with a motion by Jacqui, seconded by Jane Dudley and approved unanimously.