Marin Tennis Club

BOD Minutes 6/6/2019

Recorded by Carnet Williams, Secretary

**Directors Present**: Randy Tugaw, , Mark Clem, Aric Clark, Eduardo Madueno, Jane Dudley, Emily Birkenseer, Carnet Williams

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

**Directors Absent**: : John Honey, Jacqui Osterman

Meeting was called to order at 6:10 pm by President Mark Clem

Randy made motion to approve minutes of 04/25/19 board minutes and Emily seconded. Moved and approved.

President’s Address – My time at work has increased in recent weeks and I take ownership of certain conversations getting out of control and my lack of communication. I would like to ask that all board members treat each other with respect in the best interest of the club.

**New Business:**

1. Randy makes a motion and Eduardo seconds to accept the appointment of Doug Farrerelli and Michelle Verloop to the H&G committee. All in favor and moved to approve.
2. Emily makes a motion and Eduardo seconds to meet June 12th for a closed BOD meeting to discuss the tennis league and tournament play document.
   1. The TC proposal to be sent out ahead of time for the BOD to review. The BOD may use available documents they find helpful as reference for discussion.

This motion was passed with the following vote:

Yay: Eduardo Madueno, Jane Dudley, Randy Tugaw, Aric Clark, Carnet Williams, Emily Birkenseer

1. The board meeting adjourned at 8:30 and entered closed session

Meeting was adjourned at 9:20 pm with a motion by Jane, seconded by Randy and approved unanimously.