



# Agenda

## Little Neck Swim & Racquet Club

### April 17, 2006

### Open Session

1. Welcome
2. Minutes from Previous Meeting
3. Officer's Reports
  - a. President..... Barbara Hudson
    - i. Online Votes
      1. Vote on B&W logo
      2. Landscape bed renovations
  - b. Vice-President..... Carla Peay
    - i. Employment Contract Review
  - c. Treasurer..... Daryl Mitchell
  - d. Secretary..... Mavis McKinley
4. Manager's Report
  - a. Interviews
  - b. CPR Class
  - c. Baby Pool Pump
5. Tennis Director's Report
6. Committee Reports and Bullet Lists
  - a. Bylaws ..... Barbara Hudson
    - i. Invoice from Virginia (Ginger) Anderson
  - b. Concessions ..... Debbie Wine
  - c. Grant ..... Diane Yates
  - d. Grounds ..... Jan Rice
  - e. Membership ..... Mary Vance
    - i. Yearly Newsletter with Dues Invoice were mailed
    - ii. Marketing
      1. Postcards – 5/13, 20, 27
      2. Open House – 6/3 from 11-1:00pm
    - iii. Automatic payment of \$50 referral fee
  - f. Rules ..... Carole Sharpe
    - i. Club Rules
    - ii. Pro-rated dues for members moving out of state within 2 months of dues year
  - g. Social ..... Mary Thumma
    - i. May 13 ~ Wine & Cheese
    - ii. June 3 ~ Open House
    - iii. July 1 ~ 25<sup>th</sup> Year Celebration
  - h. Swim ..... Bill Gill
    - i. Swim team registration
    - ii. Lifeguard Customer Service Training ~ May 20th
  - i. Tennis ..... Anne Marie Agola
    - i. April 22 ~ Next Adult Social
    - ii. May 27 ~ French Open Social
    - iii. TTF Level 3 and 5 tournament was another success!
    - iv. Tennis Survey via email
    - v. Cost of clinics for USTA teams
  - j. Website ..... Barbara Hudson
    - i. Hit report
7. Bullet List
8. Guard Shack Shelving
9. CUP..... Daryl Mitchell
10. Club Apparel.... Bill Byrd
11. Safesitter.... Sue Settineri by Barbara Hudson
12. New Business
  - a. Fire Inspection
13. Adjourn to Closed Executive Session