



**Agenda**  
**Little Neck Swim & Racquet Club**  
**August 20, 2007**  
**Open Session**

1. Welcome
2. Officer's Reports
  - a. President..... Barbara Hudson
  - b. Vice-President..... Ken Inglesby
  - c. Treasurer..... Daryl Mitchell
  - d. Secretary..... Mavis McKinley
3. Manager's Report
4. Committee Reports and Bullet Lists
  - a. Swim ..... Bill Gill
  - b. Membership ..... Mary Vance
  - c. Grounds..... Ken Inglesby
  - d. Capital Improvements.. Kevin Stewart
  - e. Social ..... Jeanene Wolfe
  - f. Grants ..... Diane Yates
  - g. Tennis ..... Anne Marie Agola
5. Bullet List
  - a. Online Tennis Court – Kevin with Tony (costs) – postpone for 30 days
  - b. Insurance Policy – Daryl
  - c. Bylaw Revision -- Ken
  - d. AED for approx \$3,000 budget – no update
  - e. Sound System with approx \$5,000 budget – Barbara
  - f. Snack Bar equipment (May include: Grill, hot dog warmer, pretzel warmer, pizza warmer) – Barbara
  - g. New Court Construction -- Daryl
  - h. ABC License – Kevin
  - i. Court Resurfacing of 1 and 2, Court Repair and Resurface of Court 3 – no update since last email
  - j. Anticipated Capital Improvement Plan for Existing Repair & Maintenance Costs – Kevin
  - k. Revised Emergency Action Plan – Barbara – no update
  - l. Hurricane Preparedness Plan - Daryl
6. New Business
  - a. Projector System for Indoor and Outdoor Use
  - b. Fall Landscaping Plan – Ken
  - c. ID Cards – Fall Procedure
  - d. Nominating Committee
  - e. Accountability for 15% Usage Fees
  - f. ABC Manager
  - g. French Drain
  - h. Tennis program – proposed solution
7. Adjourn to Closed Executive Session