

Agenda for LNSRC

January 2006

If history repeats itself, and the unexpected always happens, how incapable must Man be of learning from experience. **George Bernard Shaw**

Quotes from 01/25/03 Agenda notes from **Homer McCoy**:

*What we have accomplished to date will benefit the community
long after most of us have gone.*

We have come along way thanks to many of you. We are at the point now to make it all fall in place. To do this we are again asking for your help. Only through committees can we put the finishing touches on our facility and make it run smoothly.

Work your plan & Plan your work.

1. Welcome
2. Committee, Staff and Board Roster
3. Minutes from Previous Meeting
4. Officer's Reports
 - a. President..... Barbara Hudson
 - i. Historical expense and income review
 - ii. Membership trends
 - iii. Assets
 - iv. Long Range Planning – Phase 3 and beyond
 - v. Online Votes
 1. Soccer Goals: Trade 1 large for 1 small or Keep 1 if can't trade
 2. Chaises: Discard
 3. Ice Machine: Purchase
 - vi. Inspection List
 - vii. Cleaning List
 - viii. Bullet List
 - ix. 25th Year Anniversay
 - b. Vice-President..... Carla Peay
 - c. Treasurer..... Pace Frizzel
 - d. Secretary..... Mavis McKinley
5. Manager's Report
6. Tennis Director's Report
7. Board Meeting Dates – 3rd Monday of each month – 75% attendance requirement
8. Court Lights..... Daryl Mitchell
9. New Tennis Courts and CUP..... Daryl Mitchell
10. Gate Locations on New Tennis courts
11. T-Mobile
12. Keys to Clubhouse – Example: Row Team
13. Calendar
14. Signing of contracts
15. Silent Auction to raise \$5K for clubhouse TV and furniture
16. New Member Referral Incentive -- \$50
17. Yearly Newsletter with Dues Invoice
18. Committee Reports and Bullet Lists
 - a. Bylaws Kevin Rack
 - b. Concessions Debbie Wine
 - c. Grant Diane Yates
 - d. Grounds Jan Rice
 - e. Membership Mary Vance
 - f. Rules Carole Sharpe
 - g. Social Mary Thumma
 - h. Swim Bill Gill
 - i. Tennis Anne Marie Agola
 - j. Website Carla Peay
19. Adjourn to Closed Executive Session