



Agenda

Little Neck Swim & Racquet Club

January 15, 2007

Open Session

1. Welcome
2. Minutes from Previous Meeting
3. Officer's Reports
 - a. President..... Barbara Hudson
Online votes: Ryan's Performance Bonus
Weekly Emails
 - b. Vice-President..... Ken Inglesby
 - c. Treasurer..... Daryl Mitchell
 - d. Secretary..... Mavis McKinley
4. Manager's Report
5. Tennis Director's Report
6. Committee Reports and Bullet Lists
 - a. Swim Bill Gill
 - b. Membership Mary Vance
 - i. Transfer of Membership to Child
 - ii. Sell Membership with Home
 - c. Rules Carole Sharpe
 - d. Grounds..... Ken Inglesby
7. New Courts Daryl Mitchell
8. ABC License
9. Bylaws
10. Club Calendar
11. Possible Leak in Pool
12. T-mobile Rental Income
13. Insurance Policy
14. Bi-weekly Cleaning Service
15. Club Inspection List
16. Assign Bullet List
17. New Business
 - a. After School Enrichment – Partner in Education
 - b. Wish List Prioritization
 - c. EpiPen at First Aid Station
 - d. Light Fixtures by Sign
 - e. Meeting Reminders
 - f. Tennis Court Rental Costs
 - g. Meeting of the Presidents
 - h. Shade Around Pool
 - i. Final Mile
 - j. WSI Classes
 - k. Club Activities vs Rental
 - l. 4th/5th Grade Activities
 - m. Chain of Command
18. Adjourn to Closed Executive Session