



Agenda
Little Neck Swim & Racquet Club
July 16, 2007
Open Session

1. Welcome
2. Officer's Reports
 - a. President..... Barbara Hudson – no report – absent from meeting
 - b. Vice-President..... Ken Inglesby
 - c. Treasurer..... Daryl Mitchell
 - d. Secretary..... Mavis McKinley
3. Manager's Report
4. Tennis Director's Report and Committee Report
5. 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
 - i. Jazz Night
 - ii. Battle of the Bands
 - iii. Kids Craft Days
 - f. Rules Carole Sharpe
 - i. Nanny Rule
 - ii. Foreign Exchange Students
6. Bullet List
 - a. Online Tennis Court – Kevin with Tony (costs)
 - b. Insurance Policy – Daryl - no update
 - c. Bylaw Revision - Ken
 - d. AED for approx \$3,000 budget – no update
 - e. Sound System with approx \$5,000 budget – no update
 - f. Snack Bar equipment(May include: Grill, hot dog warmer, pretzel warmer, pizza warmer) – no update
 - g. New Court Construction
 - h. ABC License – Kevin
 - i. Court Resurfacing of 1 and 2, Court Repair and Resurface of Court 3 – no update since last email
 - j. Wet Area by Court 1- Ken
 - k. Anticipated Capital Improvement Plan for Existing Repair & Maintenance Costs – Kevin with Committee
 - l. Beautification committee – Barbara – no update
 - m. Revised Emergency Action Plan – Barbara and Shawn – no update
 - n. Hurricane Preparedness Plan – Daryl
 - o. Meeting with Health Dept regarding Quesadillas, Fecal Accident Protocol & Chlorine levels
7. New Business
8. Adjourn to Closed Executive Session