



Agenda
Little Neck Swim & Racquet Club
May 21, 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. Tennis Director's Report and Committee Report
4. Committee Reports and Bullet Lists
 - a. Swim Bill Gill
 - b. Membership Mary Vance
 - i. Grandchildren
 - c. Grounds..... Ken Inglesby
 - d. Capital Improvements.. Kevin Stewart
5. Bullet List
 - a. Online Tennis Court – Kevin with Tony
 - b. Insurance Policy
 - c. Meeting Reminders – Mavis
 - d. Bylaw Revision – on hold 30 days
 - e. AED for approx \$3,000 budget – Ryan with Fire Station – no update
 - f. Sound System with approx \$5,000 budget – Ryan – no update
 - g. Automated Pool Cleaner with approx \$5,000 budget – Bill – Waiting for new model to go on sale.
 - h. Snack Bar equipment(May include: Grill, hot dog warmer, pretzel warmer, pizza warmer) – no update
 - i. New Court Construction
 - j. ABC License – need volunteer – no update
 - k. Review employment contracts with Narh and Tony – Barbara, Daryl and Carole
 - l. Court Resurfacing of 1 and 2, Court Repair and Resurface of Court 3, and Court Repairs of 4, 5, and 6 – Daryl and Ryan – no update since last email
 - m. Wet Area by Court 1
6. New Business
7. Adjourn to Closed Executive Session