



Agenda
Little Neck Swim & Racquet Club
September 18, 2007
Open Session

1. Welcome
2. Officer's Reports
 - a. President..... Barbara Hudson
 - i. Vote on Increase in Tennis Pro Fees – Defeated
 - ii. Vote on Bylaws Survey – Defeated
 - iii. TEP form approved for Junior Clinics on Saturday
 - iv. Official Club events should not be held on major religious holidays
 - b. Vice-President..... Ken Inglesby
 - c. Treasurer..... Daryl Mitchell
 - d. Secretary..... Mavis McKinley (absent)
3. Manager's Report
4. Committee Reports and Bullet Lists
 - a. Swim Bill Gill
 - b. Membership Mary Vance – absent
 - c. Rules Carole Sharpe
 - i. Membership Extended to employees and long-term permanent pros
 - ii. Who can attend meetings (Committee, Board and Annual)
 - d. Bylaws..... Ken Inglesby
 - i. Vote on Amended and Restated
 - ii. Favorite Child Clause
 - e. Grounds..... Ken Inglesby
 - i. Fall Landscaping Plan
 - ii. Winter Replacements
 - iii. Tennis Court Surfaces
 - iv. French Drain???? Resolution to drainage issues between pool and courts.
 - f. Capital Improvements.. Kevin Stewart
 - i. Anticipated Capital Improvement Plan for Existing Repair & Maintenance Costs
 - ii. Clubhouse Renovations
 - g. Social Jeanene Wolfe
 - i. Youth Activities for Fall
 - ii. Adult Fall Social
 - iii. ABC Manager
 - h. Grants Diane Yates
 - i. Tennis
 - i. Report on committee meeting
 - ii. Fall Social and Demo Day
 - iii. Junior Clinics on Saturdays
 - iv. Fall LNSRC Clinic
 - v. GTA tournament funds
 - vi. New Combination for Locks
 - vii. Tennis Pro Fees
5. Bullet List
 - a. Insurance Policy – Daryl
 - b. New Court Construction -- Daryl
 - c. Court Resurfacing of 1 and 2 – Daryl
 - d. Hurricane Preparedness Plan – Daryl
 - e. ABC License – Kevin
 - f. Projector System for Indoor and Outdoor Use -- \$5,000 budget -- Shawn
 - g. Tennis Sheds – Shawn
 - h. ID Cards – Fall Procedure - Shawn
 - i. Online Tennis Court – Shawn – no update

- j. AED for approx \$3,000 budget – no update
 - k. Snack Bar equipment(May include: Grill, hot dog warmer, pretzel warmer, pizza warmer) – no update
 - l. Court 3 Repair – Barbara – no update
 - m. Revised Emergency Action Plan – Barbara – no update
 - 6. New Business
 - a. History of Votes – Mavis
 - b. Anthem Live - Mavis
 - c. Annual Meeting
 - i. Agenda
 - 1. Approve / present previous minutes
 - 2. Officer and Committee Reports
 - 3. Validate Proxies
 - 4. Renovations
 - 5. Election of Officers:
 - Nominating Committee...
 - i. Cyndi Jones
 - Pam Fierro
 - Maria Miroulis
 - Kimberly Valentine
 - Holly Winebrenner
 - 6. Bylaws
 - ii. Plurality Vote for Officers and Directors not Majority
 - iii. Vote for Vice President if necessary
 - iv. Refreshments
 - v. Adjourn versus Recess
 - vi. Attendance Sheet – Regular versus Annual
 - vii. Proxies
 - 1. How to count for # of members represented
 - 2. How to validate prior to votes on Bylaws
7. Adjourn to Closed Executive Session