



R.C.T.C. BOARD MEETING MINUTES

DATE: January 9, 2024 TIME: 6:30 PM

MEETING LOCATION: 4019 Mc Clung Drive, LA. Calif 90008

The Rancho Cienega Tennis Club welcomes your participation at our club Board meetings. The purpose of a public meeting of the R.C.T.C. Board is to conduct the affairs of the Club in public. Your participation assures us of continuing community interest in our Club.

Agendas are available to all interested persons on the R.C.T.C website 72 hours in advance for Regular Meetings and 24 hours for Special Meetings prior to the start of the meeting. Copies are available to audience members at the door to the meeting at the time the meeting starts.

Public Comments are welcome and time is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board will address concern either in writing or in person by the next meeting date.

I. PRELIMINARY

Meeting Called to Order Time: 6:38PM

Roll Call

II. APPROVAL OF MINUTES

(If there are any changes to the minutes, note the changes and approve the Amended minutes)

Meeting Minutes from last meeting

Motion: Geri Second: Brigitte

NAME	YES	NO	ABSTAIN
Michael Recasner	X		
Frank Lewis	X		
Geri Brantley	X		
Brigitte Champion	X		
Tommy Lee Childress			
La Tanya Bautista			
Phyllis Taylor	X		

Christmas Party Recap-

We spent a significant amount of time finalizing the recap of the Christmas Party. It was an extremely successful event, in many ways. We sold more tickets than anticipated, and had to request a larger room to accommodate additional guests. We received multiple donations from our members for the Scholarship and standard fund.

2024 Event Calendar-

We briefly discussed what calendar events we would move forward with. However, we were unable to come to a consensus. The President wanted to post the normal calendar of events, and make modifications as we progress throughout the year. However, it was suggested by one of the board members, that everyone should review the projected calendar and determine what events they would be able to attend and contribute, before we post the calendar. This agenda item will be revisited at the next meeting on February 5, 2024.

Black History Event from Erika

We reviewed a video from Erika, who would like to hold a function at Rancho. She's proposing to charge a \$75.00 fee. This includes food, DJ, court fees, etc. A few dates were explored to ensure court availability for the event, as we have league matches every weekend in February. It was later agreed the Black History Event will be held on February 25, 2024.

Scholarship Fund -

Eva Williams sent her grades from Georgia Tech, she has straight A's. She will continue to provide progress reports to us on a regular basis.

Jackie Tatum-

We briefly discussed the possibility of providing a different gift to the applicants, instead of hooks and garment tags. T-shirts were also discussed as a gift, however the final decision was not made. This agenda item will be discussed at the next meeting.

Regular Meeting date and time: Perhaps Numero Uno on Obama and La Cienega.

Treasurer's Report

Motion: Brigitte Second: Phyllis

NAME	YES	NO	ABSTAIN
Michael Recasner	X		
Frank Lewis	X		
Geri Brantley	X		
La Tanya Bautista			
Brigitte Champion	X		
Tommy Lee Childress			
Phyllis Taylor	X		

Balance \$17, 088.41

Non-Profit letter

Proofread by Norman and Geri. We will tweak the letter and begin sending it to possible donors.

D. Live Ball Event- Mike will follow up with Dimple Thaker to determine if the live ball event will take place, later in the year.

Due to time constraints the following items that were not covered this week, will be covered in next weeks meeting:

**FundRaising Committee
2024 Calendar Events
Established Chairperson for each event (On a rotating basis)
Monthly Board Meeting Locations
Regular Club Meetings "Court Side"**

Tennis Court cleaning schedule

Mike has a schedule of the frequency of Maintenance of the courts. It's a weekly schedule.

ADJOURNMENT

Meeting adjourned at: Time 8:40 p.m.

NEXT SCHEDULED BOARD MEETING DATE/TIME: February 5, 2024 at 6:30 p.m. Location to be determine