



R.C.T.C. BOARD MEETING MINUTES

DATE: August 13, 2024 TIME: 6:30 p.m.

MEETING LOCATION: Computer Room, Obama Recreation Complex

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: 6:39 p.m.

NAME	Present	Absent	NAME	Present	Absent
Michael Recasner	X		Brigitte Champion	X	
Frank Lewis	X		Tommy Lee Childress	X	
Norman Jones	X		Phyllis Taylor		X
Geri Brantley	X		La Tanya Bautista		X

II. APPROVAL OF MINUTES

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

Meeting Minutes from the previous meeting were read and accepted by the board.

Motion: Brigitte Second: Frank

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

Treasurer's Report

The treasurer report was read and accepted by the board

Ending Balance June 28, 2024 \$16,699.34

Beginning Balance June 1, 2024 \$15,141.52

Friday night mixer and Upcoming Mixer- Geri provided a recap of the overall event. Frank provided feedback as well indicating some of the attendees wanted to have each game scored. He had to explain, this is a fun event not meant to be competitive. Roles will be defined for each board member task. Someone will create a sign in sheet, so we can organize court assignments a little better. Mike will create a cheat sheet for us to use at the next mixer. Duties have been assigned for each member:

Food table set up and serving- Geri, Veretta, and Phyllis. Mike will handle the tablecloths, knives and forks. Phyllis will bring the table weights.

Set up- Mike, Norm, and Tommy Lee

Sign in table- Mike and Norm

Court Monitor- Tommy Lee

Motion: Brigitte Second: Geri

NAME	YES	NO	ABSTAIN
Michael Recasner			
Frank Lewis			
Geri Brantley			
La Tanya Bautista			

Brigitte Champion			
Tommy Lee Childress			
Phyllis Taylor			

New Website:

Due to time constraints, as we spent a significant amount of time reviewing and discussing results from the Jackie Tatum tournament, we were not able to cover all topics on the agenda. With that being said, we will cover the following item at our next meeting. We reviewed the website, and have agreed to change a few things. We need the background to be lighter, create a section on the home page, create a section to purchase products. The company will create a video regarding our organization. Mike will go back to the company and ask them to show us a proposal for the video. Norm suggested we start selling hats, shirts, mugs, visors with our emblems.

Upcoming Events- The end of year picnic is coming up on September 14, 2024, were unsure. The end of season Mixed doubles tournament will be on 9-28 and 9-29.

Holiday party- Possibly December 14, 2024

New Community- We will table this again

Parking lot-When Mike goes to the PAD meeting, Phyllis would like to know when they will complete the parking lot?

Security Notifications-We will table this until the next meeting

General Club Meeting- We will table this for the next meeting

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Meeting was adjourned at approximately

**Next board meeting, September 10, 2024, at
the Community room Obama Complex @ 6:30
p.m.**