



**R.C.T.C. BOARD MEETING MINUTES**

**DATE: December 2, 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: 6:38 p.m.**

<b>NAME</b>	<b>Present</b>	<b>Absent</b>	<b>NAME</b>	<b>Present</b>	<b>Absent</b>
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: Geri

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

**Treasurer's Report**

**The treasurer report was read and accepted by the board**

**Ending Balance \$16,207.97**

**Beginning Balance \$16,775.57**

**Motion: Brigitte Second: Geri**

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

**Turkey Tussle Recap**

**The turnout was extremely low. We lost money in this event for the first time. We spent \$521.08 and lost \$271.08. Only 8 people attended the event. We will discuss next steps as a team.**

**The Website-**

**The website is up and running. Mike's working on getting access for everyone to review. The new calendar will be posted on the website which is [www.RanchoTennisclub.org](http://www.RanchoTennisclub.org).**

**Holiday Party- We checked into a few places and decided it would not be cost effective to hold the event this year.**

**Calendar for 2025- Mike sent out a rough draft for our review. Tentative date for Blue/Grey March 1 another possible date was March 29. Jackie Tatum tournament date will be July 5 and 6th, due to the 4th of July falling on Friday. Calendar will be completed after the first meeting of the year.**

**New Board Members- We have two new board members Stephanie Vaughn and Veretta Yancy. Motown Maurice and Eileen will be joining. Motown will be the Parliamentarian. We're working on recruiting new members.**

**Open Discussion- Doris suggested to Mike we hold a Centinela versus Rancho event. Mike will find out the exact date.**

**Meeting adjourned at 8:00 p.m.**

**January 13, 2025 at 6:30 p.m.**

**New board member will be invited**

### **General Meeting Recap**

**Paul Golden was one of the attendees at the General Meeting. He offered many great ideas, and suggestions regarding a possible Christmas Party. We discussed if we were going to have a Christmas Party? He offered some information and insight regarding a few places we could utilize. Frank will be following up and provide a report regarding his findings and on site-visit to the suggested location. Paul also offered to complete some of the groundwork and contact information.**

**Turkey Tussel- The date has been changed to November 10, 2024,  
instead of November 16, 2024.**

**Meeting adjourned at 8:06 p.m.**

**Next meeting- November 3, 2024**