



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

**DATE: July 9, 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: 6:40 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: Geri

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

**Treasurers Report**

**Multiple expenditures this month for the Jackie Tatum Tournament. Mike submitted an extensive report breaking down each expense that will be explained later in the Jackie Tatum recap.**

**Ending Balance June 28, 2024    \$15,141.52**

**Beginning Balance June 1, 2024    \$15,823.26**

**Jackie Tatum -Recap- Feedback from the board members indicated the event was successful, although the tournament had a smaller number of applicants this year, as the tournament was open to Juniors only. We received feedback from multiple sources wanting us to add Adult tennis back to the tournament. If everyone agrees, we will indeed add it back to the tournament next year. We spent a significant amount of time reviewing data from the Jackie Tatum Tournament. Mike completed an extensive breakdown of expenses and revenue for the tournament. Total income was \$3,246.00 our expenses were \$1,625.00 This includes court fees, insurance, refreshments, referee fees, food for referees and staff, tournament director fee TBD, Draw fee (Eric Stephens), USTA sanction fee, tennis balls, and Ice. Each applicant's fees were notated, as well as monies made from the selling of Gatorade, and water.**

Motion: Brigitte Second: Geri

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

Friday Night Mixer:

We discussed plans to organize and execute the upcoming Friday Night Mixer. Brigitte, Geri, Frank and Norm will be the project manager/leads for this event. Feedback and Pro's and Con's will be discussed at our next meeting.

**New Website: We voted to hire the company as discussed to design our website. Although the members present agreed to move forward. The board members not present were provided an opportunity to vote via text. It was unanimously agreed by all parties to proceed with the new website design. Mike and Brigitte will follow up to complete the process.**

**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.**

**New Community**

**Parking lot**

**Security Notifications**

**General Club Meeting**

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**Meeting was adjourned at approximately  
8:00pm**

**Next board meeting, August 13, 2024, at the  
Community room Obama Complex @ 6:30 p.m.**