



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

**DATE: November 4, 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.*

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

**I. PRELIMINARY Meeting Called to Order Time: 6:34 p.m.**

**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 \$16,775.57**

**Beginning Balance \$16,633.74**

**Motion: Brigitte Second: Phyllis**

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

**Parking Lot**

Phyllis had concerns with the dirt in the parking lot, which makes the tennis courts extremely dirty. Mike contacted City officials, they stated their plans are to build a playground. At this point, there's nothing we can do because the plans have been approved by the Cities board of Commissioners. Mike indicated he will reach out again, perhaps to Heather Hutt's office for final resolution. Phyllis will take the lead and get the telephone number and or the email address, so we can complain about the current conditions.

Robert Foster Presentation- Was quite lengthy, he discussed his plan to push Erika and or Ted from Fox Hills to bid on the Tennis management, which will be vacated by Fred and Richard in 2025. He

**also asked for our support, as he is the new President of the ATA. He would like us to attend the ATA in Florida in July 2025.**

#### **The Website-**

**We're trying to get the website live, currently we're waiting for Gerald to provide some information to us.**

#### **P.O. Box**

**Keep the same mailbox and redo the information card with at least 3 people. I will be one of the people on the card, along with Norm and Mike. Waiting to find a date all of us can meet at the Post Office.**

#### **Turkey Tussle**

**Rent the courts for two hours. We will order 35 turkey subway sandwiches and two veggie sandwiches. We will split wheat and white bread. We will be serving water as a beverage. First place will get \$20.00 for women and men. Second place will receive \$10.00. Third place will receive T-Shirts. Event starts at 11:00 am to 3:00 p.m. All board members need to arrive at 10:00 a.m.**

#### **Jackie Tatum**

**The tournament will be posted within 3 months. Mike will submit a proposal for the tournament director.**

**Election- So far the only people running for the board are Stephanie Vaughn and Veretta Yancy. None of the current board members stated they would not be running again, with the exception of Phyllis.**

**Holiday Party- Geri will look into the price to rent the place Barbara Hudson used for her party this weekend. She will report out at the next meeting.**

**Meeting adjourned at 8:35**

**December 2, 2024 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**

