



R.C.T.C. BOARD MEETING MINUTES

DATE: September 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: 6:39 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: Geri

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

Treasurer's Report

The treasurer report was read and accepted by the board

Ending Balance \$16,789.45

Beginning Balance \$16,699.34

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 Community

We discussed getting a banner to advertise our website to the public, in an attempt to solicit new members. We also discussed inviting the new community members to the General Meeting.

Friday Night Mixer recap-

We believe the event was successful. The only downside is people bought money instead of food. The board members had to purchase food, which took away from on site support. Nevertheless the overall event was successful and we had a reasonable amount of participants.

End of Summer Picnic

Permit for the event is approximately \$90.00. All board members should show up at 9:00 a.m. the event is from 10:00 am to 2:00 p.m. We will provide Ice, Water, Chicken from Albertsons. We need each board member to bring a dish. Mike and Frank will ensure we have approximately 3 Pop ups.

New Website update

Based on the previous recommendations, Mike spoke with the website designer and implemented all suggestions the board members requested. We decided to decline the \$700.00 price for the video and \$349.00 plus to add products to our website. In the future, we will explore selling Rancho products with our logo. Norm will look into a vendor to utilize for our products.

Mixed doubles tournament will be on 9-28 and 9-29, the price will be \$50.00 per person. First and second place teams will receive a cash prize. Flyers will be made and distributed to the public.

Holiday party- Possibly December 14, 2024- Should we? Frank-Yes, Geri-Yes, Brigitte Undecided, Phyllis-No

Election: Flyers should be put out in early October, for election nominations. Phyllis will take the lead.

General Club Meeting- Saturday, October 5, 2024 as a tentative date.

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

**Next board meeting, October 1, 2024, at the
Community room Obama Complex @ 6:30 p.m.**