

**CTC BOARD MEETING
MONDAY, OCTOBER 23, 2023
JEANNE CROFTON'S HOUSE 4:00 PM**

ATTENDEES: Edna Carlin, Melody Smith, Jeanne Crofton, Sharon Woodruff, Nancy Clark

SECRETARY'S REPORT: Minutes of the May 10, 2023 Board Meeting were read and approved.

TREASURER'S REPORT: Our account balance as of today is \$1,105.57.

DISCUSSION:

1. CTC has not yet received any direction from the CA concerning suggested club donations to the Holiday Gift Fund. Edna will find out if TA President Billy White has any information. If necessary, she will contact the CA office. The Board needs to recommend a dollar amount for a membership vote at our General Membership Meeting on November 9.
2. Edna will send out an email blast asking CTC members to notify her if they are interested in being on the CTC Board. There are 2 openings. The vote will be taken at the November 9 meeting, and the old and new boards will meet jointly in December. (Tentative date December 6 at 4:00, Nancy's house 721 Winterbrooke Way)
3. The agenda for the November 9 General Membership Meeting will be as follows:
 - PLEDGE OF ALLEGIANCE – Edna
 - SECRETARY'S REPORT – Jeanne in Nancy's absence
 - TREASURER'S REPORT – Sharon
 - OLD BUSINESS – Edna
 - a. Welcome to new members
 - b. SCTennis.net – If you click on the link that reads Tennis Association Website, it brings you to an orange page. There is a CTC tab on that site that contains our By-Laws and Court Use Agreement, as well as approved minutes from Board Meetings and General Membership Meetings.
 - c. ALOT reports – Lee Greenlee and Jan Gurley Booker
 - d. USTA reports – Captain or a representative from each team
 - e. Active Life Games (formerly Senior Games) – Thanks to Lee and all who helped make this a success. Comments from Lee...
 - NEW BUSINESS – Edna
 - a. Holiday Gift Fund – Vote needed for donation
 - b. Member dues of \$10 is due – Sharon will collect
 - c. Any other new business before the election of new board members?
 - d. Election of new board members: Are there any nominations from the floor?
Distribute ballots, vote, count, announce
4. Lunch will be set up at the General Meeting so attendees can serve themselves when they enter the room. We will know the actual number we need to buy for by 11/5. Lunch will consist of the following:
 - Wraps - ham, turkey, veggie; Salad; Chips (Edna)
 - Drinks – water, tea, sweet tea (Nancy)
 - Cookies (Melody)

- Paper products – Need to buy more plates & napkins, we have enough of everything else (Jeanne)

Meeting adjourned at 4:45 PM.

Respectfully Submitted,

Nancy Clark, Secretary

CTC General Meeting Nov. 9, 2023

After Members served themselves Lunch, the meeting was called to order at 12:20 PM by President Edna Carlin. At total of 33 Members were in attendance so a quorum was met. Pledge of Allegiance.

Secretary's Report: Minutes of the March 16, 2023 general meeting were approved.

Treasurer's Report: The bank account as of today is \$1,110.57. There will be a deposit made today after Members dues are collected. The report was approved.

OLD BUSINESS:

Discussion: There will be a donation of \$50-\$75 in the coming weeks for the club's contribution to the Christmas fund for the employees.

Mary Huntington made a motion to increase the contribution to \$100.00. Seconded by Kathy Norton. The motion was approved by the members.

There was a question asked by a member regarding what the dues paid for. The answer; ALOT Fees, Lunch and other donations for the competitive play.

NEW BUSINESS:

The Competitive Captains in attendance gave reports on the accomplishments of their teams.

1. ALOT; Lee Greenlee-Captain A Team introduced members and announced the team was currently in third place.
2. ALOT; Jan Gurley-Booker-Captain C Team also introduced members and announced the team was currently in third place.
3. USTA 65+ 6.0 Team Captain Mary Huntington announced the team members and they finished first at sectionals held at the USTA Campus in Orlando and were invited to the National Finals in Arizona.
4. USTA 55+ 8.0 Team; Captain Lee Greenlee introduced members, there were 7 teams competing and they finished second in Hillsborough County.
5. USTA 65+ 8.0 Team; Captain Lee Greenlee introduced members and announce they finished second place at sectionals held at the USTA National Campus in Orlando.

Election of new Board Officers.

6. President Edna Carlin read the names of the nominees for the two vacancies on the board. She asked if there were any nominees from the floor. There was a motion to vote. Discussion ensued. Since there were only two vacancies and two nominees there was no reason to vote. The candidates; Janet Hoffman, Christine Lansing will become the next board members.

Discussions.

7. A question was asked by a member as to whom approves the attachment of a championship sign? The answer was to ask Maintenance (James) to attach it.
 8. Nancy Williams addressed the "Active Life Games", that were held this October in Sun City Center. She mentioned; It was a great turn out and we were proud to host it here in Sun City Center. There were 44 Female and 20 Male participants. There was food and Tee Shirts provided and everyone had a great time!
 9. Deb Zieg asked if members would sing Happy Birthday to Janet Hoffman. It was agreed and all sang to Janet for her birthday.
- Motion to adjourn was approved at 1:40.

Respectfully Submitted, Jeanne Crofton