



Harbour Town Racquet Club
3 Marina Road / P.O. Box 15001
New Bern, NC 28562
252-636-5652

October 17, 2016
Annual Membership Meeting

LOCATION OF MEETING: River Bend Town Hall Meeting Room

CALL TO ORDER: President Ed Hall called the meeting of the Board of Directors to order at 6:05 p.m. In attendance were Ed Hall, Rich Lamke, Mike See, Kathy Rioux, Bob Murphy, Doreen Hyet, Jon Segal, Karen Segal, Phil Swain, Henry Knox, Lou Price, Lou Zarrello, Gail Zarrello, Ken Ralph, Nancy Zuzi, Sherald Sawyer, Gayle Daras, Frank Bruno, Laurel Baldwin.

Ed Hall opened the meeting with a review of the past year, saying it was a good year, with a positive cash flow for the first time in many years. He offered praises for Mike's hard work and diligence that has resulted in saving money on Har-Tru and other court materials.

Ed Hall announced that Tommaso Serra resigned from the Board and nominated Bob Murphy to take his place. The vote was unanimous.

Our Treasurer, Rich Lamke, gave his Fiscal Financial Report reflecting an increase in net funds end of year to \$31,191, in comparison to \$20,397 in 2014 and 19,542 in 2015. See attached report. Rich reported a loss of 20 members over the past two years. Membership is currently 80 members.

Discussion ensued about ways to increase membership. Several months ago it had been decided by Ed and a group of alumni Board Members as well as Tom Balance to put our HTRC Bear in the front foyer of Captain Ratty's downtown as a way to advertise the club. Ed Hall is in the process of getting a poster made up to place around the bear's neck as an advertisement for the club.

Handouts have been provided to Newcomers of New Bern with very little response and it was suggested that we post handouts around town as well as the Recreation Center, in the Sun Journal and in the RiverBender.

This meeting was adjourned at 7:08 p.m.

Respectfully submitted,

Kathy Rioux, Secretary