



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

**May 13, 2015**  
**Board Meeting**

**LOCATION OF MEETING:** Harbour Town Racquet Club House

**CALL TO ORDER:** President Ed Hall called the meeting of the Board of Directors to order at 1:03 p.m. In attendance were Ed Hall, Rich Lamke, Barbara Powell, Doreen Hyet, Mike See, and Kathy Rioux

The Minutes from the March 2015 meeting were approved.

**OLD BUSINESS:**

**Updating Club Documents:** The Bylaws document has been re-formatted, but not changed. Ed researched and spoke with the club's attorney, Bill Hollows, about the proper process for making changes to the bylaws. Changes will be made to reflect current policies and will be voted on at the Annual meeting on October 17<sup>th</sup>, then signed (to make it legal.) The new club bylaws document will then be posted on the club's website.

**Membership Application and Medical Leave forms** should be updated and posted on website as well.

**Updating Website:** Some changes have been made, but the website needs to be updated, and re-designed. Ed Hall will be communicating with Steve, our Webmaster, about this. We discussed changing the Login and Password for the website, but will keep as is.

**Member Connie Abenante:** Has not responded to correspondence. This matter is closed.

**Court Lighting:** The electrician will diagnose the flicker issue, determine if repairs need to be made, and submit an estimate of cost.

**Friday Social Tennis Group:** Attendance has been sporadic.

**NEW BUSINESS:**

**Events:** The April 25 Centurion Tournament and fundraiser was a huge success. We had 40 participants. The raffle raised \$695 and with the entry fees and donations we were able to donate \$1,250 to Journey of Hope. Also the excess food was donated to RCS soup kitchen.

Upcoming is the July 4th Wimbledon Scrambles. Barbara Powell is planning the menu: Sandwiches, strawberries and cream, Pimms cup, beer, soft drinks. Players will wear white in the tradition of Wimbledon rules! Cost will be \$15 per player and \$10 for lunch only. Members are encouraged to invite guests - Flyers will be prepared and sent out via Email and printed and distributed at various locations. Barbara will need an assistant to help with food preparation and set up.

Club Roster: We will be adding Bill Hollows, our attorney, and Steve Groninga, our webmaster, to the club roster. In addition, we will be adding back (Kathy had deleted) Al Mack as a Life Member, as documented in our club history document.

Kathy Rioux suggested changing the term for Directors from 3 years to 2 years, due to added responsibilities. All agreed to keep this to 3 years.

Repairs to electrical box / new outside box:

- i. Standoff from wall
- ii. Breakers will be used as switches for lights
- iii. Water pump was segregated from the main electrical box
- iv.

Disseminate club newsletter to as many recipients as possible.

- i. Distribute current newsletter with tournament flyers
- ii. Print extra flyers and newsletter for the clubhouse
- iii. All Entry forms will have a line for email address
- iv. Email to friends of the club, member friends, anyone who signs Guest Book
- v. Radio stations, newspapers, any parties who are receptive

Benefits include: potentially reaching new members, branding our club.

Future Marketing: It was discussed that we could consider TALK Radio, WITN (channel 12) website, other community calendars, New Bern Now website.

The next meeting of the Board of Directors is scheduled for June 17, 2015 at 1:00 p.m.

This meeting was adjourned at 2:23 p.m.

Respectfully submitted,

Kathy Rioux, Secretary