



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

January 15, 2016
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 1:14 p.m. In attendance were Mike See, Ed Hall, Rich Lamke, Dan Frey, Tommaso Serra, Doreen Hyet and Kathy Rioux.

The Minutes from the November 2015 meeting were approved.

OLD BUSINESS:

Membership: We gained one new member this month. The initiation fee remains \$100.

Resignations: None.

Board Positions: All positions are filled and active.

Media/Advertising: Nothing to report.

Treasurer's Report: We need to add more members to keep the club running efficiently.

Website and Newsletter: We still need to work on Mike's Bio and get pictures for the website. The members are giving positive feedback regarding our Newsletters. We encourage members to submit pictures and information.

Courts/General Maintenance: Both Ed and Tommaso are doing a good job staying on top of maintenance. They have determined that we should replace the clubhouse roof soon.

The court lighting system is old and it will be a costly expense to replace. We will try to keep costs at a minimum and do maintenance repairs as necessary.

All agreed that because Mike has done such a good job keeping the courts in great shape that we managed well during Mike's medical leave. Many members stepped up to help during Mike's absence and we are very thankful for the dedicated and loyal members who volunteer on a regular basis. Our Turkey Doubles was a great success thanks to many, especially Ed Hall and Dan Frey.

NEW BUSINESS:

Upcoming Events:

- Thursday, February 4th - Dinner at Famous Subs @ 5:30. Order from the menu.
- No Event in March - League Play begins and with 5 teams it will be a busy month
- April 26 & 27 - Neuse River Senior Games
- Saturday, May 7th - Journey of Hope Fundraiser & Centurion Tournament
- June 18 or 19 - Father's Day Round Robin
- July 4th weekend - Town of River Bend Parade - enter HTRC Float in parade

Evening Social Tennis/ Court Lighting: Cancelled due to the winter weather. Will resume in March or April. The court lighting has been adequate for three courts, but the circuit breakers are being tripped due to old wiring at the poles.

USTA News: We have formed a new 3.0 Women's Over 55 Team. We need to recruit from outside the club and may have up to four nonmembers. Bob Murphy is working on forming a men's 3.0 Over 55 Team and possibly 70 and Over as well. Several of the 3.5 men who have not played in a many years are working on getting their ratings dropped to 3.0.

Nonmembers will pay a fee of \$50.00 for the season and may play once per week. This does not include Team drills / clinics with Mike.

Leagues will play March-April on Tuesdays, Thursdays and Saturdays after 11:00 a.m. or Sundays after 1:00 p.m. Late afternoon is open every day and should start by 4:00 p.m. so lighting is not a concern.

The next Board Meeting is scheduled for February 19, 2016 at 2:00 p.m.

This meeting was adjourned at 2:15 p.m.

Respectfully submitted,

Kathy Rioux, Secretary