

Fair Oaks Racquet Club Board Minutes

July 26, 2011

Board Members present: Clairen Peeters, Mike Pruss, Foster Pelton, Jim Wright, Mike Mote, Terrie O'Donnell, Steve Allen

Absent: Carlene Duran-Costa, Naomi Caietti, Nancy Buss Members and guests present: none

No.	Subject	Status
1.	Clairen called the meeting to order.	Info
2.	Foster presented the Treasurer's Report as of June, 2011 with a balance of \$4904.66 and July 2011 with a balance of \$4822.45. Jim Wright made a motion to accept the Report and Terrie O'Donnell seconded it and the motion carried.	Passed
3.	<p>Clairen opened the meeting with a discussion of the Miller Park Fundraising. The affiliation with the Fair Oaks Recreation Foundation is official. All donations can be mailed to the Foundation with a memo "tennis courts". A monthly report of donations will be provided by the accountant at the FO Rec Dept. Kraft Real Estate donated \$200 and FORC donated \$100 from the sale of Capitals tickets. The previous donations of \$100 from Clairen Peeters and \$40 from Crystal Goodwin will now be forwarded to the Foundation. Tentative dollar total: \$440 Goal: \$4,000 by October</p> <p>Major fundraising activities: Dinner Night at the Gold River Chevy's on Aug ???</p> <p>Bake Sale at the Fair Oaks Chicken Festival September 17. (Terrie to chair Baking Group)</p> <p>Friends of Fair Oaks Round Robin Tennis Tournament October 15th.</p>	Info
4.	<p>Round Robin Tennis Tournament: enthusiastic support for this event.</p> <p>Prizes: each board member is to seek prizes from businesses, etc.</p> <p>Tournament: Foster will chair the tournament.</p> <p>Food: Terri will chair the food committee.</p> <p>Mike P: Mike will chair logistics. Next steps: develop more details with two extra meetings per month. Goal is \$2500 with all expenses covered by donations, 64 people, two rounds, random draw, \$35 entry fee. Need volunteers, games or booths, etc.</p>	Info
5.	Men's Coordinator: SATA announced new men's doubles leagues on Tuesday.	Info
6.	Mixed Doubles Coordinator Mike Mote: no report.	Info

7.	Women's Coordinator Clairen Peeters: No Saturday singles, only on Sunday at 1:00 pm	Info
8.	Newsletter Editor: announce the SATA Fall League timeline and contacts, announce the Sportsmanship By Law change, announce the Bake Sale, announce the Chevy's	Info
9.	Webmaster: Steve was absent. Steve to put the story of Kristi O'Neal of Kraft Realty on the website.	Info
10.	Social Coordinator: Naomi was absent.	Info
11.	Web Site: Steve will add a page for the fundraising to include the amount collected (like a thermometer or whatever works) a place to acknowledge donors in categories (Clairen will send categories) and add a page for our Tournament with a sign up form	Info
12.		Info
13.	Clairen adjourned the meeting at 7:40 pm.	Info

Next meeting is Tuesday, August 23 at 6:30 pm at the River Oaks Townhomes Clubhouse. River Oaks Townhomes is off of Main St. in Orangevale between Madison and Greenback. Look for the River Oaks Townhomes sign across the street from Schools Financial Credit Union. Call 605-6066 for directions.