

Fair Oaks Racquet Club Board Minutes  
December 28, 2011

**Board Members present: Clairen Peeters, Mike Pruss, Foster Pelton, Carlene Duran-Costa, Mike Mote,**

Members present: Karen Pruss, Bonnie Kerfoot, Ed Demongey, Chin Chen, Claudette Fowler, Marty Holmes, Judy Kain

No.	Subject	Status
1.	Clairen called the meeting to order at 6:45 pm.	Info
2.	Carlene presented the Secretary's report for November 29, 2011. Clairen made a motion to accept, Mike M. seconded it, and the motion carried.	Passed
3.	Foster submitted the Treasurer's Report. Marty made a motion to accept it, Bonnie seconded it, and the motion carried. Foster said that the bill for the website comes twice a year in October and March. The bill will be sent to Ed Demongey.	Passed
4.	President's Report: Clairen hasn't heard from the Park District what the court fees will be for 2012.	Info
5.	Vice President's Report: The lights have been fixed on Courts 7 and 8. We have six new straps and Mike will see that the new straps are installed if they are needed.	Info
6.	Membership Chair: Claudette wants to keep the roster in an electronics format. Members will be able to print the roster from the website.	Info
7.	Foster presented a gift of new score cards for the tennis net to Clairen along with a gift certificate to Courtside Tennis and thanked her for all that she did in 2011.	Info
8.	Meetings will be on the fourth Tuesday of the month. The next meeting is January 24, 2012. Foster will obtain a new meeting place. Marty said that she will open her home on that day.	Info
9.	Clairen adjourned the meeting at 7:05 pm.	Info

Next meeting is January 24, 2012.