

Fair Oaks Racquet Club Board Minutes
September 27, 2011

Board Members present: Clairen Peeters, Mike Pruss, Foster Pelton, Carlene Duran-Costa, Mike Mote, Terrie O'Donnell, Jim Wright, and Naomi Caietti

No.	Subject	Status
1.	Clairen called the meeting to order at 6:35 pm.	Info
2.	Carlene presented the Secretary's report for August 23. Mike M. said to add the mixed doubles 7.5 team. Carlene made a motion to accept, Jim Wright seconded it, and the motion carried.	Passed
3.	Foster said the balance in the bank as of today is \$3,785.51	Info
4.	President's Report: Clairen discussed the Charity Tennis Tournament on October 15 to benefit Miller Park Tennis Facilities. Some of the participants are asking to play with certain people. We can accommodate this in the beginning.	Info
5.	Vice President's Report: The District will meet with Mike P. on Wednesday. The lights are not coming on at dusk. Nets are low on Courts 7 and 8. The club has six straps and two nets.	Info
6.	The Charity Tennis Tournament Terrie will send an e-mail to the members inviting them to the tournament along with an attachment of the prizes. Mike P. will call the Men, A-M. Clairen will call the Women, A-M. Carlene will call the Women, N-Z. Mike M. will call the Men, N-Z. These calls will be made by Oct. 1. Food: Vendor will buy food wholesale. He will cut and marinate the chicken. He will also provide the salads and fruit trays. Peets Coffee or Starbucks could donate crème and sugar. We can buy water, rolls, and a cake from Costco. Insurance: Clairen said that we have a \$1 million dollar liability policy. Participants will be asked to sign a release.	Info
7.	We will meet on Wednesday, October 5, at 6:30 p.m. at Round Table Pizza at Hazel and Madison to further discuss the Tournament. Everyone is invited.	Info
8.	Clairen adjourned the meeting at 7:30 pm.	Info