

Annual Meeting
Norwich Racquet Club
October 19th, 2016
X- Club
5:30PM - 8:00PM

Attendees: David Barlow, Bruce Genereaux, Sugar Genereaux, Dan Gottlieb, Anne Janeway, Andrew Pachner, Jim Petrillo Ted Thompson, Todd Tyson
Absent: Shelley Gilbert

Meeting was opened by Sugar Genereaux

Thank you were expressed for help in organizing The Annual Conference to Joanne Wise and to all Board Members who supplied and prepared food.

New Member Recognition: Sugar Genereaux welcomed and recognized all new members in attendance at the Annual Meeting. New members present were Marilyn and Paul Glover, Tomoko Ligouri

Treasurer's report

The treasurer provided his report to the Board and reviewed all current capital expenditures, current operating revenue and expenses. He reports that the club is in good financial condition and we continue to see yearly ability to provide growth in our capital accounts. All operating costs are on schedule to meet expected budget and previous year's costs.

Club Updates

Paddle Phone

The Board outlined the new phone system at the club. Dan Gottlieb identified background on club reasoning and cost savings for switch from a land line to cell phone. The new number is 802 281-9545.

Paddle Courts

The Board outlined the series of capital improvements that have occurred over the past few years. Currently there are no capital improvement needs being addressed this year. The heating system will be having some blowers placed by

Court pro over the next two weeks to help with ice buildup and heat exchange for the winter. Turn on switches will be adjusted by Shaal electric to turn on blowers/ fans when heaters are turned on. Currently the fans are a separate switch / turn on from the walkway.

Action: Bruce to connect with Shaal electric. David will notify board when Court Pro will arrive.

Club Programming

Sugar Genereaux provided an outline on upcoming events planned for the Club This included:

- Friday Open Paddle starting Fridays Oct 21st 6-9pm
- GMO Open Nov 4th, 5th, 6th all weekend.
- Club Marketing Meeting Nov 10th Historical Society 6-7 pm
- Paddle Open House - Sunday Nov 20th 3:30-6pm Friday
- Women's Round Robin at Quechee Dec 2nd 9-11

Signage

The Board discussed recent efforts to improve signage on Rte 5. Consideration of additional lightning solar and/ or land lighting was presented.

Back Board

Sugar Genereaux outline recent discussion from Board Meetings on potential installation of back board for tennis courts. The Board is continuing to look at this and presented at the meeting for general feedback from members.

Actions: The Board will continue to discuss this option

GMO

David Barlow discussed GMO planning and status with teams and organization with Quechee

Actions:

Team draws will be developed. The deadline for application is Tuesday Nov 2nd

Bylaws

The Board presented the bylaw amendments at the Annual Meeting. There was no significant discussion and the voting on the bylaws was closed. Voting was 34 votes in the affirmative, no votes against recommended changes. Therefore, the Bylaw changes passed.

Elections

The elections for new Board of director terms were closed at the annual conference. There were no elections from the floor.

The following candidates were elected:

David Barlow	3-year term	32 votes
Bruce Genereaux	3-year term	30 votes
Ted Thompson	3-year term	32 votes
Shelley Gilbert	1 year term	31 votes
Andrew Pachner	1 year term	31 votes
Anne Janeway	1 year Term	31 votes

Judy Barwood served as Teller for the election and Bylaw voting process. Votes included proxies received from Members and Member votes taken at the Annual Meeting

Respectfully submitted

David R. Barlow

NRC Secretary