

NRC Annual Meeting
X-Club, 5:30 – 7:00 PM
October 21st, 2017

Attendees: David Barlow, Bruce Genereaux, Sugar Genereaux, Dan Gottlieb, Anne Janeway
Andrew Pachner, Jim Petrillo, Mark Perkins, Ted Thompson,

Meeting Opened: Sugar Genereaux

Bod Minutes (September). Motion was moved and seconded to accept minutes as written.
Motion Passed: Unanimous agreement

New Member Recognition: Mark Perkins introduced several new members - including Candee/Scott Brohinsky, David McNeff, Harry Byrd, Pino Audia Tom Hampton, Katja Koeppen and Alison Holmes and Brendan Luby. General background on those individuals not present was provided by various Board members.

Treasurer Report: Bruce Genereaux outlined for the member the current finances of the club. He detailed general operating income and costs related to the day to day operations. In addition, he discussed status of our capital fund. Recent capital expenditures were outlined. Current expectations for the NRC Club call for limited capital expenses in the next 1-2 years

Tennis Report: Jim Petrillo provided recap of the tennis season outlining various aspects of play with the Norwich Men's B team and Quechee tournaments. Jesse was applauded for his outstanding services in the maintenance of the clay courts throughout the year.

Action: Membership indicated that a formal thank you and small gift/ bonus should be considered.

Paddle Report: David Barlow outlined recent capital expenditures for the new lights on the paddle courts and the creation of a new outhouse. Discussion from members was had on the outlet by the courts that has been tripping. The upcoming GMO tourney was discussed. Members were encouraged to come watch as the tournament has its strongest field of players in history

Rob Parker was recognized as our Paddle pro. He has started to provide lessons for the fall and winter season. He information is posted on our website and members are encouraged to utilize his services.

Action: The board will assess needs for electrical outlet repair.

Attrition/Marketing meeting: Mark Perkins outline briefly that a committee has been formed to look at various marketing and outreach activities to help with the continued growth and viability of the club. The committee will provide findings and a report back to the Board in November.

Upcoming events:

Open House on November 12th 3-6 pm,
Ladies Friday Round Robin at Norwich on Dec 2nd.

Elections were held: Joanne Wise served as the Teller. All candidates were present at the meeting. Votes were as follows;

1 - Year Terms - 3 Positions

Scott Brohinsky 25
Anne Janeway 26
Andrew Pachner 25
Mark Perkins 23

2 - Year Terms 3 Positions

Jim Petrillo 28
Dan Gottlieb 29
Sugar Genereaux 28

As a result of the elections, Mark Perkins term will expire.

Date of next BOD Meeting: The Board will convene on November 16, 6:00 pm, at the Norwich Historical Society offices. This meeting will include newly elected board members as well as those retiring when officer elections will be held. Election of club officers will be held at this meeting.

**Respectful submitted by,
David Barlow
NRC Secretary**