

A meeting of the Norwich Racquet Club Board of Directors was held on May 22, 2019 at the club Paddle courts.

Those present were: David Barlow, Scott Brohinski, Bruce Genereaux, Sugar Genereaux, Dan Gottlieb, Anne Janeway, Jeff Marshall, Jim Petrillo

Excused: Jeanne Floeckher

President Jim Petrillo opened the meeting at 5:50 pm.

The minutes of the April 24, 2019 Board of director meeting were approved.

The Financial Report was given by treasurer, Bruce Genereaux.

After discussion in order to encourage the Thursday night paddle group to continue playing a motion was made by Dan Gottlieb, seconded by Scott Brohinski that the \$250 dues for the Thursday night group could be paid anytime or when their contract expires at the end of the season. The motion passed.

Following further financial discussion:

1. The stairs and platform at the east end of the paddle courts will be removed with an A-frame cover built over the existing propane heater and a railing to prevent egress from that area.

2. Four code compliant plugs in conduit wiring under the paddle court, an indicator light for the fans and outside switch be installed by Defiant Electric at a cost of \$3500 or less as quoted was approved after the propane capacity issue is evaluated. A motion to accomplish this work was made by Dan Gottlieb, seconded by David Barlow.

3. Trimming of the court skirt board is not necessary since the poles have settled with warmer weather.

4. Rob Costa of Court Pro met with David and Bruce to discuss the possible relocation of the center propane heater. It was suggested that the piping to the heater may be satisfactory but the above ground propane tank may not be allowing the heaters to produce the maximum BTUs. Consequently, as decided in item #2 above, the capacity will be evaluated. Jim to schedule an independent propane technician to assess our propane system set up.

5. Discussion focusing on future club dues and memberships be held at a special board meeting. Jim to propose a meeting date...possibly June 19.

The defibrillator has a new battery and will be placed at the tennis gazebo in a locked box with the key in it.

Marketing committee chair, Scott Brohinski reported that the consultant, Mark Lillenthal, is unable to continue as our marketing consultant. Scott will reach out to Jessica/Jennifer of the 789 Marketing service Doug Wise had hired to create our new logo and possible brochure and poster to see if she would expand her services and undertake our marketing needs.

Sugar will pursue the September 21 Norwich parade with Richard Newgass for possible club participation.

Anne will continue to pursue a shared membership with Our Court.

Respectively submitted,

Cadence Genereaux, Secretary