Agenda

Norwich Racquet Club

October 23, 2014

Board of Directors

X- Club

5:30PM - 9:00PM

**Attendees:** David Barlow, Bruce Genereaux, Sugar Genereaux, Cathy Hazlett, Rick Higgerson, Ted Thompson, Todd Tyson **Absent:** Martin Butler, John Trautlein

**Committee Members:** Joanne Wise

**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 hut**

The Board discussed ongoing improvements with the Hut which have included new carpets, new counters, Beverage cooler, new blowers, shovels and brooms etc. There is a new shed that was built that will house many of the tools and trash cans for the upcoming season. Expectation is for all repairs to be completed by the end of this month.

**Actions:** Charlie Sheppard to complete project by end of the month

**Paddle Courts**

All work was completed on the north and south paddle courts. All wires were fixed and the wind screens were placed on properly.

**Action:** Green Mtn will look to design a piece to be placed between the boards on the north court to address large gap in boards.

**Outhouse**

The Board discussed current outhouse plans. The current outhouse will be spruced up and board fixed for use thru the season. We will rent port a potty’s for the GMO tournament. Long term solutions will be looked into regarding changes to current structure and possible long term lease of port a potty’s. Some questions were expressed regarding potential permitting for existing outhouse structure

**Action:** Todd will look into costs regarding port potties for tourney and long term rentals. Information to be further discussed.

**Programming**

The Board discussed upcoming programming regarding Friday Women’s social **s** to be carried out through the year for three different sessions. Rob Parker was highlighted on the website as the club pro and additional time will be identified for lessons throughout the season.

**GMO**

The Board discussed GMO planning and current status with teams and organization with Quechee

**Actions:**

Team draws will be developed. The deadline for application is Tuesday Nov 4th

Saturday night dinner to be promoted to NRC and Quechee members and tournament players

**Sunday Open House**

The Board discussed logistics of upcoming Sunday Open House

Respectfully submitted

David R. Barlow

NRC Secretary