

OWTC MEETING SEPTEMBER 11, 2008

The meeting was called to order by President Carolyn Kramer. She suggested anyone wanting to run for office should come forward. We need new faces as the present officers are flip-flopping between offices. She thanked the present board for all their help.

It was noted that Anne Lea gets the room for the meeting free which is a big help to the club.

Crescent City has new captains for the coming year:

A-Team –Violet Ertel

BTeam—Mary Fein and Kathy Medo

Challenge board chairperson is Shirley Toner.

The annual banquet was a big success. We had 49 members that attended.

Dispensed reading of minutes by majority.

Membership- 92 regular and 16 honorary. We would like to have at least 100.

Treasurer's report- Balance \$11,749.91

F. McDonough	2,306.25
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Total	14,056.16
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Court fees are \$1400.00 per month so we need 100 members to pay all our needs such as insurance, web site, miscellaneous things. We pay 1/3 of the fees and the men's club pays 2/3. Our court time is 4 hours from 8AM to 12 noon and 3 hours from 3PM to 6PM. If anyone can think of ideas for fundraisers to make money for the club, please inform the board. A purse calendar was suggested but we couldn't get it together.

Instead of raising the dues, we assessed \$10.00 to cover the insurance. Some of the honorees even sent the \$10.00. Very thoughtful.

The fun day is rescheduled for Friday, September 26.

The Adopt a junior program was explained by Carolyn Kramer. The members suggested the new board decide and advise. The men's club will pay dues for the girls. Carolyn said someone is needed to be responsible for them and we don't have anyone volunteering to do so.

Anne Lea spoke to Bob Becker about new courts. The plans are drawn up but there is no money for tennis at present.

M Brandt was in charge of nominating committee. The new board is:

President Vyeann Jones

1<sup>st</sup> V. Pres. Carolyn Kramer

2<sup>nd</sup> V. Pres. Joann Dugas

Secretary Andree Bothe

Treasurer Marilyn Brandt

Grounds Committee: Marie Royes, Joan Will, Grace Huerstel, Dorothy Smith,

Anne

Lea, Mary Ann Reese, Bobbie Mire, Carolyn Abadie.

Fifty-fifty was won by Cherlyn Wertz-\$45 & Vyeann Jones-\$45.

There were 37 members present.

Meeting adjourned.

Respectfully submitted

Shirley Toner