

OWTC MEETING SEPTEMBER 16,2009

Meeting was called to order by President Vyeann Jones. She welcomed the new members - Penny Patron, Linda O'Neil, Emma Orgeron, Barbara Harris (present).

Minutes of the 2008 meeting were read. Shirley Toner made a motion, 2nd. by Patsy Bordlee, to accept the minutes as read. All agreed.

Treasurer's Report (Marilyn Brandt):

Balance is \$13,717.27

Carolyn Kramer noted that the \$104.39 on the report is actually the web site fee.

Carla Baker made a motion, 2nd. by Carolyn Abadie, to accept the Treasurer's Report.

All agreed.

Membership (Joann Dugas)

92 Regular

15 Honorary

Tournaments (Carolyn Kramer)

Playday - Rained out

Frances McDonough - Postponed

2009 Fun Day - Wednesday September 30th. Fun Days, like the Banquet, are a big success and well attended. Carolyn will try to schedule another Fun Day on a Saturday to accommodate those who work.

New Courts (Ann Lea, Carolyn Kramer)

Construction scheduled to begin next month.

New Business - None

Old Business - None

Announcements:

BJ suggested that a thank you note be sent to Alan Brock and Patti Todd for their work and upkeep of the courts.

Vyeann announced that she was requested to put off the Frances McDonough Tournament until next Fall - hopefully to be held on the new courts.

Deceased Member - Catty Gaudin

Thank you notes noted from Patsy Bordlee, Lyndall Rossbach

Election of Officers:

No nominations from the floor. The 2008 Board, as follows, will serve again for 2009:

President: Vyeann Jones

1st. V. Pres.: Carolyn Kramer

2nd. V. Pres.: Joann Dugas

Secretary: Andree Bothe

Treasurer: Marilyn Brandt

Grounds Committee: Carolyn Abadie, Joan Will, Bobbie Mire, Toni Besse, Marie Royes,

Grace Hurstell, Ann Lea, Mary Ann Reese

Fifty-fifty won by Carla Baker and Carolyn Kramer. Each won \$30.00

Reminder: If you would like to share your recipes, please send them in so they may appear on the web site.

Meeting adjourned

Respectfully submitted,
Andree Bothe