

**SUN CITY PALM DESERT TENNIS CLUB
BOARD OF DIRECTORS
MEETING MINUTES
February 5, 2025**

Approved 2/18/25

SCPDTC Board Meeting: Call to order by Sheri Shepherd, President at 3:02pm

Attendees:

Sheri Shepherd, President
Susan Whitby, VP of Operations
Carolyn Struck, VP of Operations
Ricardo Fernandez, VP of Communications
Sandy Myerson, Secretary
Robert Tobey, Member at Large
Larry Thau, VP of Men's Tennis

Absent:

Linda Mayo, Treasurer-No

1. Past Minutes: Accepted

a. **BOARD MEETING MINUTES of December 6, 2024**

2. Officer Reports -

Shepherd –

Recycle program: used up 10 boxes purchased in Oct \$200; brought Recycled balls to PO; Decision to Reorder more boxes at annual meeting.

Ball Machine: Do our own maintenance on machine. HOA pays for our equipment. HOA would pay for other maintenance.

Maintenance: twice a year. We will keep them clean

Windscreen replacements: 6, #8, #5 completed

Elections: someone has offered Ronnie Cherques to be Treasurer: accepted nomination

Each attendee: make a description of your position on Board

Fernandez:

Members: 295 members; lost 59 members

Form CA 17 sent to HOA Irma Lopez-attached roster

Registered members: every year must fill out an application

Struck/Whitby:

January mixer -successful—great turnout

Mixer February/8 48 players: 12 xtra after filled

Gala :112 attendees to date-13 tables

Myerson:

Larry Thau:

ETCRS Monitor at Bldg "D" was down because the internet was down. Following the established backup procedure a hard copy of the daily ETCRS report was posted at bldg "D" below the ETCRS monitor.

Linda Mayo:

reimbursement checks completed

Received CA-17 Members list request to be sent to main office by 2/7/2025

Coordinate: final payments for Gala DJ & Photo Booth

Bank Statement balance on 2/3/2025 was \$12,425.02

| Sum - Amount | Data | | | | | | | | | Total Result |
|------------------------------|----------------|-----------------|----------------|-------------------|-------------------|------------------|-----------------|-----------------|-----------------|------------------|
| Category | Bank fees | Beverages | Decorations | Entertainment | Food | income | Mailchimp | Other | Sundries | |
| 2024-07-01 Balance Forward | | | | | | 4,603.03 | | | | 4,603.03 |
| 2024-10-19 Meet & Greet | | (44.00) | | | (57.00) | | | (5.70) | (8.00) | (114.70) |
| 2024-11-07 Expo | | | | | | | | (29.68) | | (29.68) |
| 2024-11-09 Gen meeting pizza | | (260.96) | | | (1,273.80) | 1,268.53 | | (4.00) | (50.08) | (319.31) |
| 2025-01-18 Mixer | | (72.85) | (43.93) | | (204.85) | 1,360.00 | | (88.08) | | 81.34 |
| 2025-03-01 Gala | | | | (1,400.00) | | | | (437.57) | | (1,400.00) |
| Ball Machine Program | | | | | | 575.00 | | | | 575.00 |
| Membership-New Members | | | | | | 4,185.00 | | | | 4,185.00 |
| Membership-Renewals | | | | | | | | | | |
| Operations | (30.00) | | | | | | (159.07) | (81.04) | (47.37) | (317.48) |
| Sponsor Sun City Sisters | | | | | | 3,500.00 | | | | 3,500.00 |
| Sunny Cup | | | | | | | | (23.03) | | (23.03) |
| Total Result | (30.00) | (377.82) | (43.93) | (1,400.00) | (1,695.75) | 15,481.56 | (159.07) | (649.08) | (105.45) | 11,020.46 |

New Business:

Update members dues -2025-26-Motion to raise dues existing member \$20/person- new member \$30/person. Motion by: Carolyn Struck, Robert Tobey 2nd , Vote - Unanimous

Next Meeting: March 5, 3pm, Big Bear Room, Lakeview

Meeting Adjourned: 4:05pm

Respectfully Submitted: Sandy Myerson