

FSTC Minutes
General Membership Meeting
November 10, 2007

Members Present: 37

Proxy votes: 11

President Rudy Nydam called the meeting to order at 8:55 AM.

I. Election of New Board Members

- Rudy thanked the outgoing members for their service. He asked the membership to vote on the election of new board members.
- Those members elected are as follows :
 - Gina Sapper
 - Kristin Anchors
 - Terri Nathanson
 - Jenny MacDonald
- Christian Matulich moved to accept these members to the Board. Motion was seconded and approved.

II. Membership

- Genie Hooper discussed our current membership. We gained 14 new members this year.
- Expectation is for at least 7 new members next year.
- Suggestion was made to reach out to senior members who did not renew their membership this year.

III. Treasures Report

- New diving board included under the pool operations as line item.
- Tennis assessment fund amount was disclosed.
- Questions were raised about the parties/social budget and it being self funding.
- Questions were raised about the surplus in the budget from 2006 and asked that the amount be disclosed. Clarification was made that any surplus of funds goes towards capital expenses.
- Suggestion was made for a budget line item to cover tennis expenses for teams having to play out of the neighborhood. No motion was made to approve.
- Karen Angel moved to accept the proposed 2008 budget. Motion was seconded and approved.

IV. Socials

- Kim Sidey thanked everyone for all their support.
- Reminder was made for early R.S.V.P's to facilitate planning purposes.
- Discussed the Progressive Dinner as invitations just went out.
- Encouraged members to sign up for committee involvement on upcoming socials.
- Any new social ideas are welcome.

V. Swim Team

- Lori Cantey reported on the many swimmers for the 2006 season
 - 68 swimmers and 32 School of Fishes.
- Thanks go to Miss Donna for volunteering her time with the School of Fishes year after year!
- Thank you to Kathy Florence for working the concession stand! The money made was approximately \$1440.
- The Swim team is searching for a coach/coaches.

VI. Tennis

- Tim Yelton reported on all of the new members playing tennis.
- Charles Cantey moved to accept the Board's motion to zero out the tennis assessment. The motion was seconded and approved.
- The tennis committee and a fundraising committee will continue to raise funds for the tennis resurfacing project.
- Question was raised about the Friday night dinner money and if it could be used toward the tennis courts.

The meeting was adjourned at 9:45 AM. Thank you all for your continued support and participation in FSTC!!!