

FSTC Monthly Board Meeting Minutes

Tuesday, August 6, 2024

Begin: 7:30pm

End: 8:30pm

Attendance:

Clare Pressimone

Jen Belknap

Celeste Strohl

Erika Henry

Brittany Wischmeyer

Sandy Murphy

Alyson Richardson

Updates:

Brittany - Finance

- Working on a response to the IRS letter
- 94 current members
- Raffle for Labor Day Cookout Sponsored by the Tennis Team, to be held Sunday, September 1 (time?)
 - Has decorations for 2 tables to be raffled
 - Asked for help setting tables up on the day of the cookout
 - Sandy will be there and Alyson will help if in town (will update Sandy)
 - Will share link for raffle and other details for FSTC email
- Invoicing software is now a paid platform so Brittany is testing out different free software, updates to follow

Jen - Swim Team

- Swim team has \$240 in extra funds
- Donna turns 90 on August 21

Sandy - Tennis

- Round Robin on Sunday, September 1st, details to follow for email
- ALTA Fall Teams begin end of August
 - Mens B & C teams (practice when?)
 - Womens B & C teams (practice when?)
- Super Senior Mens (Wednesdays)
- Include tennis info in email, "reach out to Sandy if interested"

Erika - Socials

- FL/GA game for Fall Festival, details to follow
- No other updates

Celeste - Membership

- No updates

Alyson - Communication

- Expressed a desire to add regular shout-outs to those who go above and beyond to help in the community
- No other updates, just thanks to everyone for helping and being patient during the learning curve

General Discussion

- Email Monitoring
 - There was a question regarding who monitors the FSTC email. It was decided that specific email addresses are monitored by their respective board member, but the general FSTC email should be monitored by the President and Communications member.
 - Clare offered to clean up the email inbox, and going forward, the inbox for FSTC will be monitored by Clare and Alyson.
- Open Board Positions
 - Clare (I think) mentioned that we should include open board positions in an upcoming email—she will provide info to Alyson for the email.
- Directory
 - It was determined that it's time to clean up the directory and send a copy out to members. Clare (I think) said that she would create a simplified copy that we can either send as a PDF or send a Google Doc link so members can edit their own info. (Not clear if this was determined in the discussions. Alyson will help Clare.)