

FSTC Board Meeting Minutes - 10/11/22

Attendees: Brian Sims, Amber Boozer, Stephanie Miller, Erika Henry, Jen Belknap, Brittany Wischmeyer, David Flick, Ben Snedeker, Amanda Joiner

Meeting Opened at 7:39PM

President's Report: Go over all end of year items in preparation for annual meeting. This position will roll over at the end of this year - need new volunteers for this position.

Membership Report: Discussed different membership ideas in the area. Guest pass & tour offerings for interested members. Move to adjust senior membership from 55+ to 62+ starting Jan 1, 2023. Board voted to pass for vote to full membership.

This position will roll over at the end of this year - need new volunteers for this position.

Grounds Report: Planning and need a cleaning day, esp for spiders around the walkway to get to the club house/basketball courts. Jake is planning dates for this before Fall Festival.

Pool Report: Pool will not be open any time soon. Not much to update other than we need to get rid of spiders before any fall events. Budget for SW for 2023 came in today and it

contains a large increase bc of supply/staffing inflation. David will work on quotes and we will place hold for budget. This position will roll over at the end of this year. Voting to confirm Bob Mullen as pool director, and assistant would be great to have.

Socials Report: Catering costs more than ever, brainstorming ideas for progressive. Fall fest coming up and excited about it! This position will roll over at the end of this year - need new volunteers for this position.

Kids Social Report: Lots of kid's socials coming up, members are excited. Erika will continue into next year.

Treasury Report: Went over full budget. These expenses all go through September. Brought in about \$72K, we are in deficient by \$9,800. What do the bylaws say about being in deficit and how to pay for it? Does all membership vote on this at annual meeting? Our deficit is due to shortage of money from not gaining enough members.

Members will need to vote on: Taking 9,800 out of capital funds or an assessment. Also voting on realistic budget. Voted to Approve.

Tennis Report: Women's 2.5 USTA team will register for league, as long as they will postpone times if interferes with ALTA Mixed team playoffs.

Vote to adjust bylaws from 30 members for quorum at annual meeting to the lesser of 25% of membership or 30 members.

Next Meeting: November 8th at 7:30 PM

Add form to website for interested members – membership level, email, names, etc to be added to emails for open socials.