

# SCPD BOARD MINUTES - January 6, 2024

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Present: Rich Allison, Jean Mylen, Sandy Berk, Bob Briedis, Taffy Golden

- Rich called the meeting to order at 3:00 pm
- MINUTES APPROVAL
  - Minutes from December 2, 2024 were approved. Bob Briedis motioned; Sandy seconded.
- FINANCE
  - Bob presented the January budget with a current balance of \$23,606.00. Sandy motioned to accept the report; Rich seconded. Budget was approved.
- MEMBERSHIP
  - Taffy presented the membership report. The club currently has 497 members (90 new members). The last day to obtain membership without losing club notifications and participation is January 31, 2025. Residents must be members to participate in any club sponsored event.
- FOCUS GROUP
  - Jean presented the recommendations from the Focus Group meeting which was held on December 7, 2024. The Focus Group identified Present Trends and Future Trends that impact the club members. Among the recommendations were:
    - Reassign court designations to include rating levels. The Board will explore the option of providing a “rating” expert for members. A survey may be provided to members to see if this is a viable option.
    - Establish an orientation for new/renewed members which may include a required signed rule/guideline sheet.
    - Explore software applications.
    - Explore “Ambassador” volunteers during the holidays to welcome/encourage guests, answer questions, and explain court guidelines, etc.

The Board will continue to discuss possible solutions for these and other recommendations.

- CLUB CHALLENGE

- A flyer will be sent to encourage participation.

- ELECTIONS

- A motion was presented to move Jean Mylen to Vice-President Pro Tem until June 30, 2026. Sandy motioned; Bob seconded. Jean Mylen was approved by the Executive Board to be Vice-President Pro Tem until the term is ended on June 30, 2026. The Board is seeking a volunteer to fulfill the secretary position until the elections on February 27th.

- OLD BUSINESS - None

- NEW BUSINESS

- Sandy to request a set of keys to D Bldg.

- MEETING ADJOURNED

- Meeting adjourned at 4:27 pm

Next SCPB Executive Board meeting will be February 3, 2025 - Tahoe Room; Lakeview Club Bldg.