LCTA Board Meeting
May 15, 2019
Stephi Johnson, Jeff Martin, Leroy Beeby, Mac Smith, Jamie Coburn & Vickie Caldwell
Donna Miller Absent

A. Approve April Board Minutes
   1. Motion made and approved unanimously
B. Treasurers Report
   1. See a breakdown of Northwest Energy between the electricity and gas
   2. Motion made and approved unanimously
C. Pro Report
   1. Junior memberships need to be listed on policies.
   2. Tom met with Stephi to discuss pros
3. If there is a problem with the pros talk to them first, then Tom Banks, and then the board.
4. Additional fee for lessons for non-members should be paid to the club. Discussed a standard fee for non-members utilizing club through pros.
5. Evening of tennis for Tom with adults from his summer class this summer to introduce the club. July 20 and Aug 17. Board would like to know how many sign up and come. Motion made for the dates and approved unanimously.
6. Tom requested a 2 year extension to his contract that ends July 2020.

D. Leroy will print out updated member list from Club Automation. There are some memberships for sale. Look through inactive memberships to see where they are, if memberships are sold. Discuss memberships at the retreat.

Old Business/Follow up Items

A. Compensating Leroy
   1. Work credit to Leroy for bookkeeping-requesting $100 due to the amount of time it takes. Discuss at the July meeting. Look at the letter from Mac to discuss at the retreat. Motion to establish $50 work credit for bookkeeping unrelated to his treasury duties on the board. 5 Approved, 1 abstained
   2. Motion made to establish $50 work credit to Vickie Caldwell for internal auditing and oversight unrelated to her board duties. 5 approved, 1 abstained
B. App with Club Automation
1. Not functional yet. They are providing us with a credit until it is ready.
C. Policies
   1. Missing some updates-Mac will resend the policies with changes
D. Garbage Collection
1. We have a dumpster. Larry is supposed to call when it's full. It will be picked up as needed.
E. Heat upstairs-Donna/Binder-next board meeting
F. Calendar on website