

## LCTA Annual Member Meeting via Zoom

2-8-2021

Total Voting Members Present: 28

- A. Welcome by Stephi Johnson, President of the Board
- B. Introduction of current Board members
  - 1. Stephi Johnson-President, Mac Smith, Jamie Coburn-Secretary, Leroy Beeby-Treasurer, Crystal Bridges, Tom Strizich, and Steve Meloy.
- C. Treasurer's Report
  - 1. Lowered our monthly power bill almost in half.
  - 2. Building will be paid off in April 2021.
  - 3. \$50,000 in cash-slight decrease in income when the club was shut down.
- D. Vickie Caldwell-auditor
  - 1. Fiscal year ends June 30<sup>th</sup>.
  - 2. Will submit taxes and provide the information to the board.
- E. Pro Report-Tom Banks
  - 1. Done more lessons for individuals and groups than any other years past. Successful summer program. Kevin is back and will be teaching 9 classes the upcoming session.
- F. Club Manager introduction and Report-Mary Sivula and Michaela Wolfinger
  - 1. Mary has been reaching out to members and setting up new memberships. Helping run the club when asked. Michaela is getting the website and Facebook pages updated. Processed about 7 new memberships. 181 total memberships.
- G. Roof update-Kirk Miller
  - 1. Initially with the leaks on the roof we got estimates from roofing specialists.
  - 2. Talk to engineers about looking at the roof to see what needs to be done. Mark Dowling - asked for their thoughts and do an estimation of what is needed. Possibly holes at screws and causing the leaks. Inspection on the inside to see if it is condensation from the inside and/or if there is a mold issue. May be able to do a spray insulation to extend the life of the current roof.
  - 3. Still working on a proposal for the board to review.

4. Michaela update- overhang fell off the building doing the windstorm. Should be able to easily repair that. Has one estimate-need to get one more.

H. Update on COVID protocols/Thank you

I. Club Automation app-working on getting it set up

J. Logo and new signage

1. Leroy and Jeff Martin are working on getting estimates for the signs.
2. Mac Smith will contact the logo creator to add MT to Helena at the bottom of the logo.

K. Introduce board member nominees.

1. Stephi and Macs' terms are up. Leroy's is also up but is up for another term.
2. Piper Wandler and Brian Woods have been nominated to be on the board.
3. Piper Wandler-Just returned to MT after being gone for 26 years with a military career. Been playing tennis since 1996. On the non-profit board for ExSports for Vets (Extreme Sports for Vets). Experience with Capital fundraising as well.
4. Brian Woods-Been in Helena for about years. Mostly retired tax lawyer-played high school and college tennis. Getting back into tennis now that he is mostly retired. Loves being active and enjoying the outdoors. Excited to be on the board.

L. Ask for any other nominees-no others.

M. Vote on Board members

1. Motion made to approve Tom Strizich and Steve Meloy to the board-approved unanimously, nominees abstained.
2. Motion made to approve the candidates Piper Wandler and Brian Woods-approved unanimously, nominees abstained.

N. Other items of business-no new items

O. Adjourn