**Minutes - Draft**

**BRC Board of Directors Meeting**

**February 15th, 2024**

**Call to Order** by President Kristen Weber at 12:00 pm

**Roll Call**- Tracy Burrell, Janet Bell, Bob Hodash, Kristin Weber, Steve Holloway, Patrick Birchfield(late), Tim Holiday, Cindy Seibly, and Nancy Lerma.

**Minutes from October – Motion** to Approve by Steve, seconded by Cindy, **Approved**

**President’s Comments:** Kristen: no written report but verbally thanked Tim for all of his work as Director and the Club is functioning smoothly. Thanks to Mark for effectively handling a member issue and a nonmember disturbance. Looking forward to the BTO.

**Director of Tennis**- Mark: No written report, but verbally talked about the Junior and Australian Open Tournament, Valentine’s event cancelled due to lack of sign-ups. Interclub, Juniors, High School use of courts, and a Wilson Demo Day and the BTO will start on 3/10.

**Director of Operations** – Tim: no written report, but verbally praised Paul and Edgar for the BTO planning, has been working with Deanna to recoup money owed from nonpayment, created a filling system, and purged old files. Office staff has been doing a great job and have been working out of the side office during the Pro Shop re-model. Working on getting unpaid locker rentals cleared, discussed the back parking lot of and the odd lot on Truxton, technically BRC but in the Franklin side of the fence. Need to negotiate the two areas by the Bakersfield Tennis Development Corporation. Will work with TDC and Paul on this. Discussed several suggestions for the TDC.

**Financial Report** by Patrick reviewed the financials from last month that showed a profit of $4,952. BTO monies and the increase in Club dues will be shown on the next month’s report. Steve had a few questions on the final report and Patrick will review and answer asap. **Motion** to Approve by Steve, seconded by Cindy, **Approved**

**Member Comments –** None

**Long Range** – Steve gave a quick overview of the grounds and the Pro-Shop remodel, will be ready soon, well before the BTO, and a Tim discussed the deep cleaning that was done and that a training will be held by C&P to train our people in proper cleaning techniques and timing**. Motion** to move Marks office to the outside office south of court 4, by Janet and seconded by Cindy, **Approved.**

**Pickleball-** None

**Gym –** None

**Concessions** - Paul reported that the restaurant is now open for breakfast 9am – 11am, and will be open during the afternoons/evenings during the BTO.

**Court Usage** – Janet reported on change to come after BTO.

**BTO-** Paul thanked all the volunteers and sponsors and presented the plans for the BTO and explained the seeding schedule set by the ITF. Sponsors are up from last year, possibly purchasing a dryer that will dry up a wet court quickly, talking with other Clubs who have the device, and that the Volunteer and Staff of the Year presented during a BTO evening. KGET is a sponsor and will be on site to interview and cover the matches. Members use of the courts will be limited during the week.

**Old Business**: None.

**New Business:** none

**Adjourned 12:48 pm**

**No Closed Session**

Respectfully submitted by Bob Hodash