

# Timber Pines Tennis Club Annual Meeting Minutes January 10, 2025 – 2:00

## Call to order

A meeting of Timber Pines Tennis Club was held at TP Lodge on January 10, 2025. Board member attendees included President Deb McGinley, Vice President Linda Fries, Treasurer Ralph Van Dusen and Secretary Lois Hawkins.

## Approval of minutes

January 2023 Minutes reading were waived.

## Treasurer's Report

Treasurer's Report – Ralph Van Dusen presented his report which was distributed. Highlights included a beginning balance of 11,918.70 for January 2024 and an ending balance of 15,311.81 as of December 2024. Additionally, we have slightly over 300 members in the Tennis Club. Our total receipts for the past year were 39,051.94 and our total expenses were 35,659.83 which included our dues, social events, tournaments, charity donations and miscellaneous supplies.

\*\*\* For a further accounting of specific costs, see the Treasurer – Ralph Van Dusen .

Auditing Report – was completed by Grant Simmons.

## Committee Reports

1. Clinics – Donnie Head will continue his Tuesday Night Clinics  
John Dziarkowski is also available for lessons
2. Court Maintenance – Mike Fries and Donnie Head report that our courts are in fine condition
3. Social Events – Thank you to Julie Price for her work on our last event. Josephine Dziarkowski will be stepping into the Social Chair position, assisted by Linda Fries. We have a number of exciting events planned for this current year. See the TPTC calendar on our website.
4. Charity Tournament – This year the Tournament director is Steve Babbit. The tournament will be held from February 24 – March 15. The entry deadline is midnight February 10. There will be Men's and Women's Doubles, Mixed Doubles and Super Seniors. Ralph Van Dusen has requested that any members available to assist in tie breaks notify him.
5. Charity Dance will be on March 23 - hosted by Laura Bourgois and Cindy Schuh

6. Fall Classic - will be led by Sally Dakin. Details to be announced.
7. Membership – Ralph Van Dusen – We have over 300 members. Ralph reminded the membership that dues were due by the end of January – please see him if there are any questions.
8. Nominations and Elections – led by Dave Carr – Deb McGinley, Jane Geider, Ralph Van Dusen and Lois Hawkins were nominated for President, Vice-President, Treasurer and Secretary, respectively. A hand vote was taken, and all the candidates were voted in. Special thanks to Linda Fries for her years of service as VP; Additionally, many thanks to Mike Fries for his work coordinating the past few years tournaments.

### **Additional Remarks**

- Karen Schmidt is looking for members to assist with making phone calls for the Charity Committee
- Linda Fries reminded members to keep checking the website for updates to the calendar

**Adjournment at 2:45**

Submitted by Lois Hawkins, February 5, 2025