

BLTA
Board Meeting
August 2, 2016

Present: Christy Funk, Kristine Wymore, John Matkulak, Jeff Day, Sherri Elcano, Michelle McKibbin

The meeting was called to order at 6:06 p.m. at Moxies, Reno, Nevada

- I. Approval of Minutes
 - Motion by Christy to approve. Sherri seconded. Approved.
- II. Treasurer Report
 - Reviewed. Account balance totals approximately \$19,000.00
 - Kristine motioned to approve treasurer's report. Michelle seconded. Approved.
- III. Reports from Special Programs
 - Boys and Girls Club
 - Awaiting payment from Boys and Girls Club.
 - Consider reducing fee for the class by \$5.00
 - Make sure to add session dates to all marketing materials.
 - Coaches Clinic
 - Saturday August 20th, 1:00 – 5:00 p.m. Happy Hour Coaches Clinic
 - 13 – 15 people signed up to date.
 - BLTA Board Members must register for the event.
 - High School Tennis Rally
 - Saturday, November 5th
 - 12:00 – 2:00 p.m. at Reno Tennis Center
 - Pizza to be served.
 - Nevada Tennis Donation
 - Christy made a motion to allocate \$1,000.00 to Nevada Tennis to be utilized according to Nevada (men's and women's) Coaches discretion. Michelle second. Approved.
 - Benefit Gala
 - Line dancing instructor from "Dancin'" for 2 hours = \$250.00
 - Timeline
 - Dinner at 7:00
 - Auction at 7:45 – 8:20
 - Dancing at 8:30
 - Silent and live auction only. Discontinue raffle.
 - Comp dinners for Nevada tennis? Donors?
- IV. Board Members
- V. 2016 Budget
- VI. New Business
 - Next meeting August 16th at 6:00 p.m. at Moxies – Gala Committee meeting.

Motion to adjourn, Christy. Sherri second. Approved. Adjourned 7:40 p.m.

Kristine Wymore
BLTA Secretary

Action Items

Kristine – Tax ID needed for Coach's Clinic
Wine Wall