

Call to Order

The TVPBC Board Meeting was called to order at 1:02 pm on March 17, 2026, by Kevin Land, President. In attendance were Kevin Land, Jason Fein, Steve McCormick, Barry Belknap, Tom LaFleur, Stacey O'Brien and Anne Pickens to form a quorum.

Additional attendees: Mark Johnson, Larry Moore and Don Macleod

Approval of Minutes

- Minutes for January 6, 2026 Board meeting were approved via email and have been posted to the website.

Board Reports**PRESIDENT – Kevin Land****Membership Update**

- We list 969 TV Pickleball Club members current on their dues as of March 17. This is very similar to the number from last year before the rolls were purged. **This is not Parks and Rec Membership but club membership. The Club does not have and will not ask for access to Parks and Rec membership rolls.**
- Starting March 8, targeted e-mails were sent to those with expired memberships and 47 have since renewed and 14 indicated they were dropping out for various reasons – health, moving, etc. Still receiving renewals / replies.
- There have been approximately 65 new members since December 2025
- April 1 will be the date the Club rolls are purged.

Orientation

- 8 individuals received ratings at the March 2 & 4 Orientation. Records for those in PB Den as members were updated.
- A documented process including roles and responsibilities for tracking new members through Orientation and rating submittal will be developed to address any gaps. Team will include Kevin, Mark and Barry.

New Video in Coordination with TVN

- Greg Berger has completed the new TVN Pickleball Club video. This will be shown on the network and linked to our website.

Kahite Seating and Shade

- Structure for shading in place but cover not installed
- Parks and Rec held meeting with Kahite residents on March 12. Jason attended while I was traveling

Wellness Center Outdoor Court Lighting

- LED lights installed last year by public works have been replaced with metal halide bulbs that were previously installed to improve lighting. Feedback has been positive.

Covered Courts Rainwater

- Issue is getting some traction with Public Works.
- Public Works is taking a step-by-step approach and is reviewing gutters on the court 5-8 side of the structure to keep excessive water from dumping on that side of the courts and overwhelming the installed French drains.

Covered Court Cleanliness

- Issue of cleanliness of the covered courts was discussed with Parks and Rec. Simon Bradbury noted they had looked at netting along the rafters but it was costly. Suggestion of netting on the sides of court 9 and 12 was raised to reduce bird traffic. Simon agreed to investigate. The club offered to help defray the costs upon Board approval.
- It was discussed that a court cleaning schedule needed to start. Currently water is turned off to the courts and the department is down one technician. It was emphasized the need to keep the courts clean.

Parks and Rec Membership Checks

- Club was informed of Parks and Rec membership checks at the pickleball and tennis courts beginning March 14 due to feedback they were receiving about non-members accessing courts. Initial plans for these checks were reviewed with club president and vice-president and feedback was given. Parks and Rec have agreed to share findings with the club.
- They are also considering revising the sign-in sheet to include writing down Membership number and the club stated their concerns on this.
- Club policy is clear and in line with POA that use of the courts requires Parks and Rec membership (or day guest pass) except for times approved by Parks and Rec (Orientation, special events)

TOA Talks

- Spring into Motion: Hip & Knee Panel talk is being held on March 31 from 6:30 to 8:30 pm at the Yacht Club. This will be a one-hour panel and one hour social. We are encouraged to RSVP at www.schedulepoa.com and go to TOA Injury Assessment.

VICE PRESIDENT – Jason Fein

- **Kahite Courts/Member Feedback**
 - Attended Kahite community feedback event sponsored by Park/Rec Department last week. Several issues were raised, which included:
 - More OTR on schedule vs. ‘level play’
 - Desire for player membership verification by Parks/Rec
 - Court access/security (combo lock on gate)
 - Request by members to pursue and fund a gazebo for the courts (tennis offered to pitch in as well)
 - Request for skills & drills sessions at the Kahite courts with the possibility of holding “waiting list overflow”. Concern is finding instructors that live in Kahite who would commit to this effort.

- **2026 Tournament**
 - Committee Chairs (Wendy/Karen) and I have concluded pre-committee meetings. Tourney flyers and lawn signs have been disbursed in various locations. 78 registrants as of today.
 - Gordon will report to Board regarding donation / club commitment progress for this event.
 - Working on getting Wellness Center open for Sunday morning locker/bathroom use.

- **Legacy Walk/Volunteer Recognition**
 - Committee will be asked to begin soliciting potential recipients for the 2026 year beginning in June 2026.

- **Ambassadors**
 - Ambassadors met this week and have disbursed the final mission and vision of their committee along with basic ambassador guidelines while mentoring recently oriented members. In addition, they were asked to assist with the tournament – many have generously offered already.

- **Sheriff Benevolent Fund/Veterans Event**
 - Club veterans shared after the 2025 Pre-Tournament event that they would like to continue to see an event catered to their group. Also, members of our club reached out to see if we would be interested in sponsoring another event for the Sheriff Benevolent Fund. There may be a way to accommodate both requests by combining them. The social committee has agreed to consider adding this as a possible event this year and will share their feelings with us this month.

TREASURER – Barry Belknap

**Tellico Village Pickleball Club
February 2026 Monthly Report**

Attached please find:

1. Net Worth Statement
2. Cash Flow Statement
3. Tournament Inc./Exp. Statement
4. Truist Feb Statement
5. PayPal Feb Statement

Summary of activity:

1. We opened an interest-bearing account at Truist mid-February and moved \$50,000 into the account. (3.4% APR interest rate)
2. Tournament revenue started to ramp up
3. Membership revenue for 2026 continued to flow into the club
4. We sold one PBJ party ticket while testing PayPal as a payment source
5. Completed the 2025 audit with no findings
6. Audit report to be distributed to board prior to the 3-17-26 board meeting

3/2/2026

Net Worth 2-28-26 - As of 2/28/2026

Page 1

Account	2/28/2026 Balance
ASSETS	
Cash and Bank Accounts	
Checking 0362 XX0362	50,045.77
PayPal ttpctreas@gmail.c	3,617.26
Truist Checking XX9351	8,652.49
TOTAL Cash and Bank Accounts	62,315.52
TOTAL ASSETS	62,315.52
LIABILITIES	
	0.00
OVERALL TOTAL	62,315.52

3/2/2026

Cash Flow YTD Thru Feb 2026
1/1/2026 through 2/28/2026

Page 1

Category	1/1/2026- 2/28/2026
INFLOWS	
TVPB Income	
Adj Inc	218.34
Interest Income	45.77
Membership Dues 2026	2,880.00
Misc Income	2.02
PBJ Party Sales	35.00
Sponsor Income	8,000.00
Tournament Fees	2,730.00
TOTAL TVPB Income	13,911.13
TOTAL INFLOWS	13,911.13
OUTFLOWS	
TVPB Expenses	
Adj Exp	218.34
Balls	361.52
Court Maintenance	175.69
Marketing	371.88
Member Refunds	30.00
Office Expense	111.11
PayPal Fees	303.84
TOTAL TVPB Expenses	1,572.38
TOTAL OUTFLOWS	1,572.38
OVERALL TOTAL	12,338.75

3/2/2026

Tournament Inc and Exp Report YTD
1/1/2026 through 2/28/2026

Page 1

Category	Tour Exp	Tour Inc	OVERALL TOTAL
INFLOWS			
TVPB Income			
PBJ Party Sales	0.00	35.00	35.00
Tournament Fees	0.00	2,730.00	2,730.00
TOTAL TVPB Income	0.00	2,765.00	2,765.00
TOTAL INFLOWS	0.00	2,765.00	2,765.00
OUTFLOWS			
TVPB Expenses			
Marketing	371.88	0.00	371.88
Office Expense	25.00	0.00	25.00
PayPal Fees	115.98	0.00	115.98
TOTAL TVPB Expenses	512.86	0.00	512.86
TOTAL OUTFLOWS	512.86	0.00	512.86
OVERALL TOTAL	-512.86	2,765.00	2,252.14



Page 1 of 3 02/27/26
TN 1430003599351

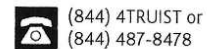


643-02-01-00 40802 4 C 001 30 S 66 002
NEW TVPBC
145 AWOHILI DR
LOUDON TN 37774-2825

Your consolidated statement

For 02/27/2026

Contact us



Summary of your accounts

ACCOUNT NAME	ACCOUNT NUMBER	BALANCE(\$)	DETAILS ON
TRUIST COMMUNITY CHECKING	1430003599351	8,652.49	page 1
TRUIST BUSINESS MONEY MARKET	1430005320362	50,045.77	page 2
Total checking and money market savings accounts		\$58,698.26	

Checking and money market savings accounts

TRUIST COMMUNITY CHECKING 1430003599351

Account summary

Your previous balance as of 01/30/2026	\$56,998.31
Checks	- 360.82
Other withdrawals, debits and service charges	- 50,000.00
Deposits, credits and interest	+ 2,015.00
Your new balance as of 02/27/2026	= \$8,652.49

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
02/03	1152	211.21	02/19	1155	69.74	02/25	*1157	30.84
02/09	*1154	49.03						

* indicates a skip in sequential check numbers above this item

Total checks = \$360.82

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
02/18	IN-BRANCH TRANSFER TRANSFER TO CHECKING 1430005320362 02-18-26	50,000.00

Total other withdrawals, debits and service charges = \$50,000.00

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
02/06	TRANSFER PAYPAL 9623 DON MACLEOD	2,000.00
02/27	MOBILE DEPOSIT	15.00

Total deposits, credits and interest = \$2,015.00

■ TRUIST BUSINESS MONEY MARKET 1430005320362

Account summary

Your previous balance as of 02/17/2026	\$0.00
Checks	- 0.00
Other withdrawals, debits and service charges	- 0.00
Deposits, credits and interest	+ 50,045.77
Your new balance as of 02/27/2026	= \$50,045.77

Interest summary

Interest paid this statement period	\$45.77
2026 interest paid year-to-date	\$45.77
Interest rate	3.34%
Annual percentage yield (APY) earned	3.40%

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
02/18	IN-BRANCH TRANSFER TRANSFER FROM CHECKING 1430003599351 02-18-26	50,000.00
02/27	INTEREST PAYMENT	45.77
Total deposits, credits and interest		= \$50,045.77



Merchant Account ID: 8XFUYGRJW7MG8

PayPal ID: tvpctreas@gmail.com

2/1/26 - 2/28/26

Statement for February 2026

New TVPBC
145 Awohili Dr
37774-2825 Loudon

Balance Summary (2/1/26 - 2/28/26)

	Available beginning	Available ending	Withheld beginning	Withheld ending
USD	2,774.44	3,617.26	0.00	0.00



Merchant Account ID: 8XFUYGRJW7MG8

PayPal ID: tvpctreas@gmail.com

2/1/26 - 2/28/26

Activity Summary (2/1/26 - 2/28/26)

	USD
Beginning Available Balance	2,774.44
Payments received	2,990.00
Payments sent	0.00
Withdrawals and Debits	-2,000.00
Deposits and Credits	0.00
Fees	-147.18
Ending Available Balance	3,617.26

Final 2025 Treasurer's Report – Don Macleod

1. Received Letter of Determination from IRS confirming Club's status as a not-for-profit 501(c)7 Social Club
2. Letter to the IRS requesting changing the Club name back to Tellico Village Pickleball Club remains pending.
 - a. Per conversation with IRS Not-for-profit Customer service, letter has been received and update to IRS website is forthcoming.
3. Following receipt of the Letter of Determination, registration of the Club with the State of Tennessee Department of State as a Charity was completed, enabling solicitation of contributions. The Club will have to re-register with Tennessee as a Charity annually. An annual report filing with the Tennessee Charity and Business Filing System is not required, as the Club is an un-incorporated association.
4. Audit of 2025 results are complete with no findings. Audit team recommendations will be reviewed by the board.
5. 2025 Fed and State returns will be filed.
6. Handover of Treasurer responsibilities to Barry Belknap
7. Attachments:
 - a. December YTD credits/debits incl tournament through 12/31/25
 - b. 2025 Tournament economics shared 50/50% with SMSD
 - c. 2025 vs 2024 results
 - d. December YTD P/L FINAL

YTD Income & Expense (as of 12/31/25)			
Membership dues		17,413.33	
Other sponsorships & donations		9,701.00	
Intra club transactions incl Square tests		2,044.72	
All other (shirts, paddles, misc) <i>incl late tourn entry</i>		630.00	
Tournament sponsorships		17,654.85	100% non-members
Tournament registrations/bracket fees		13,221.83	60.5% members
Other Tournament fundraising - food donations, auctions, etc	45,437.61	8,578.38	86.9% members
Fiesta tickets		5,982.55	estimate same as above
Total revenue		75,226.66	
Transfer 2023/2024 income into checking		319.14	
TOTAL CREDITS		75,545.80	
Check - total credits per December YTD bank statements		\$75,545.80	
EXPENSES			
Pickleballs		(3,380.86)	
Other court equipment		(4,675.61)	
Office supplies, Mail Chimp, PB Den subscription,insurance etc		(8,864.80)	
Outreach/Sponsor relations		(925.15)	
Intraclub transactions incl Square tests		(2,045.00)	
IPTPA training		(2,345.85)	
Other Club social events		(8,514.41)	
Dues refunds & other <i>incl late tourn entry</i>		(136.31)	
Paddles & T shirts		(1,252.06)	
2026 Tournament		(200.00)	
Payment to Loudon Sherriff & Adopt A Class		(4,261.00)	
Payment to Smoky Mountain Service Dogs		(17,072.09)	
2025 Tournament	(29,888.74)	(12,816.65)	
Total expense/debits		(66,489.79)	
Check - total debits per December YTD bank statements		(66,489.79)	
Credits less debits		\$9,056.01	
12/31/25 checking balance less 12/31/24 balance		\$9,056.01	

Tellico Village Pickleball Club 2025 Spring Open Tournament				
Shared Economics with Smoky Mountain Service Dogs				
FINAL				
	<u>TVPBC</u>	<u>SMSD</u>	<u>Combined</u>	TVPBC net
Revenue	45,582.61	2,363.00	47,945.61	-
less reverse auction donations/pass the hat	(1,564.54)	(2,293.00)	(3,857.54)	
Adjusted revenue (shared 50/50)	44,018.07	70.00	44,088.07	22,044.04
Expenses (shared 50/50)	(12,932.96)	-	(12,932.96)	(6,466.48)
Net receipts before reverse auction donations	31,085.11	70.00	31,155.11	
Allocation of 50% of shared net receipts to SMSD	(15,507.56)	15,507.56	-	
Net benefit before reverse auction donations	15,577.56	15,577.56	31,155.11	
Add back reverse auction donations	-	3,857.54	3,857.54	
Net benefit	15,577.56	19,435.09	35,012.65	15,577.56
Gross receipts net of expenses	32,649.65	2,363.00	35,012.65	-
TVPBC payable to SMSD (15,507.56+1,564.54)	(17,072.09)	17,072.09	-	
Net benefit	15,577.56	19,435.09	35,012.65	
CHECK TO SMSD	17,072.09			
TVPBC-collected revenue share breakdown	Gross			
Gross tournament fees	13,221.83			
Sponsor payments	17,654.85			
Fiesta tickets	6,157.55			
Silent Auction proceeds	6,509.84			
Other revenue (food donations, etc)	329.00			
TVPBC Sharable revenue	43,873.07			
reverse auction - 100% SMSD	1,564.54			
Total TVPBC-collected revenue (5/31)	45,437.61			
Unposted Gary Sawicki silent auction check	145.00			
Total TVPBC collected revenue (6/5)	45,582.61			
Shared revenue	44,018.07			
Shared expense (includes 1 unposted debit)	(12,932.96)			
TVPBC - net benefit before 100% SMSD	31,085.11			
SMSD shared revenue	70.00			
Total shared benefit	31,155.11			
TVPBC 50%	15,577.56			

Tellico Village Pickleball Club		
2025 versus 2024 Results		
	FY 2025 w/ 50% net Tournament	FY 2024 w/ 50% net Tournament
YTD Income & Expense (as of 12/31/25)		
Membership dues	17,413.33	16,375.95
Other sponsorships & donations	8,000.00	3,130.00
All other (shirts, paddles, misc)	485.00	3,671.43
Tournament sponsorships	8,827.43	6,970.55
Tournament registrations/bracket fees	6,610.92	6,301.65
Other Tournament fundraising - food donations, auctions, etc	<u>6,605.70</u>	<u>7,508.89</u>
Total revenue	47,942.37	43,958.47
EXPENSES		
Pickleballs	(3,380.86)	(3,716.66)
Other court equipment	(4,675.61)	(16,464.40)
Office supplies, Mail Chimp, PB Den subscription, insurance etc	(8,864.80)	(7,712.16)
Outreach/Sponsor relations	(925.15)	(154.19)
Intraclub transactions incl Square tests	(0.28)	(2.09)
IPTPA training	(2,345.85)	(1,600.00)
Other Club social events	(8,514.41)	(2,272.34)
Dues refunds & late tournament entry	(20.00)	(30.00)
Payments to other charity partners (Adopt a Class)	(2,560.00)	-
Paddles & T shirts	(1,252.06)	(2,493.41)
2026 Tournament	(200.00)	-
Tournament expenses	<u>(6,466.48)</u>	<u>(5,039.31)</u>
Total expense/debits	(39,205.50)	(39,484.56)
Net receipts (revenue less expense)	8,736.87	4,473.91

Tellico Village Pickleball Club									
2025 Statement of Operations									
(2025 Tournament results included on a 50/50 percent shared basis)									
As of 12/31/25									
	Actual as of 12/31/25	Tournament adjustments (1)	Less intra- club & non- club (Sherriff) transactions	FY 2025 Results	Less 100% of tournament transactions (1)	Add back 50% shared net tournament (2)	FY 2025 w/ 50% net Tournament	Member %	Estimated 2025 member receipts
YTD Income & Expense (as of 12/31/25)									
Membership dues	17,413.33	-	-	17,413.33	-	-	17,413.33	100.0%	17,413.33
Other sponsorships & donations	9,701.00	-	(1,701.00)	8,000.00	-	-	8,000.00	0.0%	-
Intra club transactions incl Square tests	2,044.72	-	(2,044.72)	-	-	-	-	0.0%	-
All other (shirts, paddles, misc)	630.00	(145.00)	-	485.00	-	-	485.00	100.0%	485.00
Tournament sponsorships	17,654.85	-	-	17,654.85	(17,654.85)	8,827.43	8,827.43	0.0%	-
Tournament registrations/bracket fees	13,221.83	-	-	13,221.83	(13,221.83)	6,610.92	6,610.92	60.5%	3,999.60
Other Tournament fundraising - food donations, auctions, etc	8,578.38	145.00	-	8,723.38	(8,723.38)	3,579.42	3,579.42	86.9%	3,110.52
Fiesta (fundraising after party) tickets	5,982.55	-	-	5,982.55	(5,982.55)	3,026.28	3,026.28	86.9%	2,629.83
Total revenue	75,226.66	-	(3,745.72)	71,480.94	(45,582.61)	22,044.04	47,942.37	57.6%	27,638.28
Transfer 2023/2024 income into checking	319.14								
Total credits	75,545.80						IRS requires minimum 65%		
Check - total credits per December 31, 2025 YTD bank statements	75,545.80								
EXPENSES									
Pickleballs	(3,380.86)	-	-	(3,380.86)	-	-	(3,380.86)		
Other court equipment	(4,675.61)	-	-	(4,675.61)	-	-	(4,675.61)		
Office supplies, Mail Chimp, PB Den subscription, insurance etc	(8,864.80)	-	-	(8,864.80)	-	-	(8,864.80)		
Outreach/Sponsor relations	(925.15)	-	-	(925.15)	-	-	(925.15)		
Intraclub transactions incl Square tests	(2,045.00)	-	2,044.72	(0.28)	-	-	(0.28)		
IPTPA training	(2,345.85)	-	-	(2,345.85)	-	-	(2,345.85)		
Other Club social events	(8,514.41)	-	-	(8,514.41)	-	-	(8,514.41)		
Dues refunds & late tournament entry	(136.31)	116.31	-	(20.00)	-	-	(20.00)		
Payments to other charity partners (LC Sherriff etc)	(4,261.00)	-	1,701.00	(2,560.00)	-	-	(2,560.00)		
Paddles & T shirts	(1,252.06)	-	-	(1,252.06)	-	-	(1,252.06)		
2026 Tournament	(200.00)	-	-	(200.00)	-	-	(200.00)		
50% net tournament receipts to Smoky Mtn Service Dogs	(17,072.09)	-	-	(17,072.09)	17,072.09	-	-		
Tournament	(12,816.65)	(116.31)	-	(12,932.96)	12,932.96	(6,466.48)	(6,466.48)		
Total expense/debits	(66,489.79)	-	3,745.72	(62,744.07)	30,005.05	(6,466.48)	(39,205.50)		
Check - total debits per December 31, 2025 YTD bank statements	(66,489.79)								
Net receipts (revenue less expense)	8,736.87	-	-	\$8,736.87	(15,577.56)	\$15,577.56	8,736.87		
Net cash flow (credits less debits)	9,056.01								
12/31/25 checking balance less 12/31/24 balance	9,056.01								
(1) Includes 2 items posted in early June not included in original Tournament summary									
(2) Includes \$70 SMSD Fiesta ticket, excludes \$1,564.54 donations 100% allocable to SMSD									

TRAINING DIRECTOR – Tom LaFleur

- At the 2.5 and 3.0 Skills and Drills training sessions, there have been Evaluation skills demonstrated and practiced each week.
- 3.5 Skills and Drills plan to have 4.0 members attend periodically to show 4.0 level Evaluation skills. But none have been officially scheduled at this time.
- There have been five 4.0 level players who have volunteered to assist with training 3.5 level players attempting to level up to 4.0. Two of them have been shown the proper feeding for evaluations. The remaining three will be trained as time and schedule allows for all those involved.
- There has been a training session for 3.0 and 3.5 feeders.
- There have been some evaluation training videos created and are being finalized at this time. Once finalized and approved, they will be published on the TVPBC website.

EVALUATIONS DIRECTOR – Steve McCormick

- Will begin on March 19th
- 22 candidates to start.
- Eval clinic was well attended.

SECRETARY/DIRECTOR OF COMMUNICATIONS – Anne Pickens

- Pickleball Den Messages
 - Tournament Reminders
 - PB&Jam After Party Ticket Information
 - Tournament Partner Match-up opportunities. March 10th session was cancelled due to lack of interest. March 17th session is scheduled for tonight.
 - Summer Court Schedule posting to the website

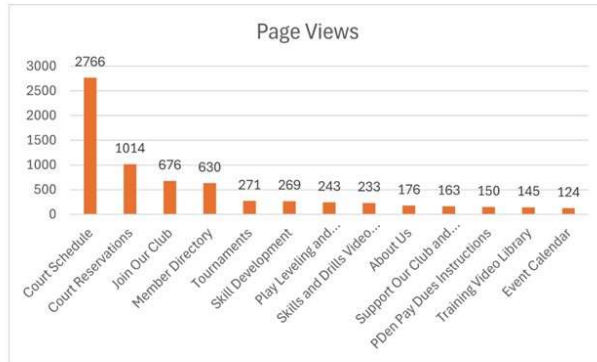
- Tournament Activity
 - Tournament and After Party Flyers are done! Both are appearing in the weekly Tell-Events newsletter and should be featured on the video screens throughout the village soon if they haven't been appearing already.
 - The last tournament deliverable are the sponsor banners. Kay Condon has a deadline of March 23rd for all sponsor logos and their sponsorship level which will determine sizing of the logos on the banner. Our tournament sponsor, Covenant Health will have their own banner and all the remaining sponsors will appear on a second one. Gordon is aware of Kay's deadline.

- IT Activity
 - Announcement for our newly designed website was sent out on Feb 12th!! Of course I'm biased, but I think it is a HUGE improvement over what we had before!
 - John Buzzuro provided website stats and insights. See below.

TVPBC Website Stats & Insights

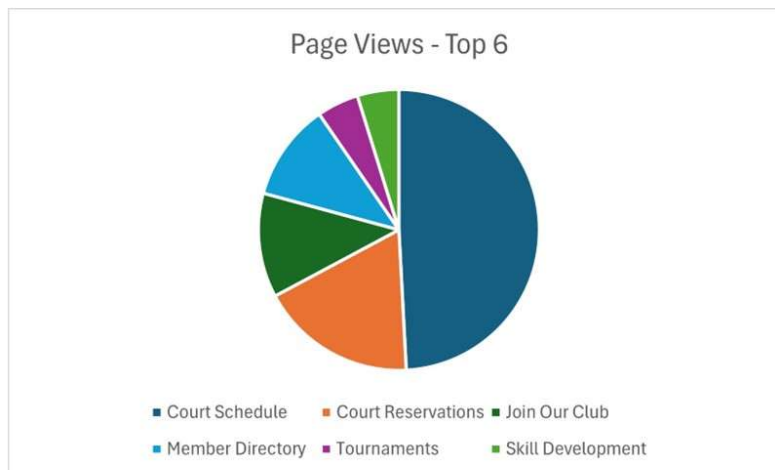
Statistical analysis for the period beginning with cutover to the redesigned website and other insights

February 12th to March 14th



Court schedule is #1 as expected. New "Court Availability Tool" page is #2, replacing Member Directory as #2. "Join Our Club" is #3, showing more interest in joining the club vs. before site redesign.

Top 6 Pages



Summary of Web Admin Mail Inbox

- 2 requests for the member directory password.
- 1 question on signing up for S&D. Member obviously hadn't read the instructions – handled by Anne/Tom L.
- 1 question on orientation signup “Do I need to sign up for both days” – handled by John B.
- 1 question on “logging in to the new site” – Member was just confused about the difference between our site and Pden.
- Solicitation from “WhoPlays US” (Court usage stats) – Forwarded to Kevin Land

SOCIAL DIRECTOR – Stacey O’Brien

- April 17 - 19 Tournament Events
 - The Social Committee will be assisting with all events during tournament. Committee will be purchasing snacks, drinks, etc. The committee is working with the Ambassador group for registration.
 - After Party –The committee will be assisting with set up and decorating.

- Social Committee Event Calendar 2026
 - May Social - Luck/Unluck of the Draw May 16th 12:00-2:00
 - June Social (Wed June 24th 4:00-8:00pm, 4:00-6:00 will be Veteran event social to follow).
 - July 2025 Volunteer Luncheon @ Kahite – July 29th 12:00-2:00
 - August UT Tennis Mixer (Need to obtain info from Tennis Club)
 - September Ice Cream Social - Wed Sept 16th 6:00-8:00pm
 - October Community Fest – Date TBD (Will work with Ambassadors)
 - Season Of Giving - Saturday Nov 14th 2:00-4:00pm

ASSOCIATE DIRECTOR OF IT – Mark Johnson

- Hello Club (PD replacement) testing has slowed... I am still waiting for the New Waitlist functionality.
- We want to Complete Hello Club testing by May or June, and definitely by Sept.

KAHITE REPRESENTATIVE – Larry Moore

- No written report submitted.

OLD BUSINESS

NEW BUSINESS

- Clarification of wording in Policies and Procedures. The second to last bullet under V. Court Use refers to “Open Play” which is not a term used elsewhere and needs clarification and does not seem to be related to “OTR”. Time ran out to discuss this so it has been tabled until the May Board of Directors Meeting.

NEXT MEETING DATE – set tentatively for May 13th at Noon

ADJOURN MEETING - The meeting was adjourned at 2:57pm

Respectfully submitted,

Anne Pickens, Secretary/Director of Communications