

**Minutes of the Meeting of the
Board of Directors of
Antelope Valley Country Club Improvement Company
39800 Country Club Dr.
Palmdale, CA 93551**

May 23, 2024

1. Call to Order: Vice President Gina Hutchison called the meeting to order at 6:00 pm.
Officers In attendance: Vice President-Gina Hutchison, Secretary – Michelle Lewis,
Treasurer-Justin Rockey (via telephone)
Directors in attendance: Debra Erdman
Absent: President-Abraham Martinez, Director-Dr Ric Garrison, Director – Nick Godin
Staff present: Kirk Shoemaker- Director of Tennis
2. Pledge of Allegiance
3. Receive and Approve Agenda for May 23, 2024 Meeting
 - a. Motion by Director Erdman, Second by Director Rockey, Approved by All in attendance
4. Receive and Approve Minutes of April 25, 2024 Board Meeting
 - a. Motion by Director Hutchison, Second by Director Rockey, Approved by all in attendance

OPEN SESSION

5. Monthly Reports:
 - A. Women's Golf Association: Patti Kahl reported. Thanked Mark for the support from him and the staff for their events. Winners of the Member/Member Horse race were Alli Kahl and Robin Armstrong, tournament winners were Diane Beck and Jackie Pickrel. Just started our Summer Ringer. Patti explained why there was not a payment for the gross players- each member that takes over the tournament decides which tee they start from either the red or gold tees. When it is from the gold tee it is only net payout.
 - B. Men's Golf Association: No members present. Director Erdman commented. The next tournament is the Schafer Tournament on the 8th and 9th of June.
 - C. Tennis: Kirk Shoemaker reported. The Pickleball tournament on Sat. April 27. 10 players played. Postponed the Mother's Day Member/Guest tournament due to the construction of the pro shop. Scheduled completion may be end of June. French Open is June 8. 45 members playing in leagues. League play is forming the Men's/Women's doubles as well as Men's Singles and Juniors which is another way for raising money.
Money raised in March/April = \$1229.00. Money raised in May \$1025.
USTA made \$250.00. Total \$1375 including the \$100 from Geoff Yeager. Kirk has sold 4 patio benches = \$6000, 1 court bench \$1000 = \$7000 total
Net after purchasing the benches will be \$4500. Total raised = \$7104 which paid for the new A/C unit in the pro shop = \$5400. Remaining account balance = \$1704.

Still -\$3296 needed to pay for the full remodel. Robert Lenton has agreed to carry the debt if necessary to complete the Tennis shop renovation.

New Business: Robert Lenton and Kirk are going to install two overlapping blue triangle canopies in the new patio area over the new benches for shade. We have 20+ spectators on days of USTA play. Kirk wants to install a neon sign in the new pro shop similar to the sign in The Bunker. Members and Kirk are working on the naming of the pro shop. Contenders are: The Racquet, The Zennist, The Deuce, Match Point.

D. President's Report: No report.

E. Secretary's Report: Director Lewis reported. Annual Shareholders meeting was held on May 1st. Well attended meeting. Thanks to Director Erdman for all of her efforts to make the auction so successful. Approx. \$35,000 raised.

F. Treasurer's Report: Director Rockey reported. The financial reports were received on May 22 and he will be going over them. The Shareholder meeting auction was helpful to pay some bills.

G. Ways and Means: No report.

H. Manager's Report: Director Rockey reported Gabe Giuntoni with MG Electric will be the electrician for the upgrades needed for the new cart fleet.

6. New Business: None to report

7. Old Business: None to report

8. Open Discussion: None to report

9. A Motion to adjourn to closed session by Director Rockey; second by Director Erdman.

Closed Session

10. Returned to Open Meeting.

a. Motion made to adjourn meeting by Director Erdman, Second by Director Lewis.
Meeting Adjourned at 6:38pm.

Next Meeting Date: June 27, 2024

Minutes prepared by Secretary Michelle Lewis