
**SUNDANCE TENNIS AND SWIM CLUB
ANNUAL MEETING**

October 11, 2022, 10 am (MT)

Zoom Meeting

Minutes

1. Call to Order

Jim Facer called the meeting to order at 10:10 am mountain time.

The Board of Directors introduced themselves Jim Facer, Clary Olmstead, Chuck Kusek, Ian Edwards, Jim Mahaffie and Ruth Jenkins.

Jim Facer introduced Tony Niro, manager, Tina Korpi and Edye Sauter with Grand Teton Property Management.

2. Determination of Quorum

With 56 members present or by proxy, there was no quorum. From here on, the meeting was for informational purposes.

3. Approval of Minutes – October 25, 2014*

Due to no quorum, the minutes were not approved.

Jim Facer called the meeting a Board Meeting due to a lack of quorum.

4. Financial Report

- a. Jim Facer reviewed the 2021-22 financials noting that many expenses have increased. Edye noted that all members have paid their dues. Edye reported that there were 4 new memberships this year. Jim Facer noted that the Club did not see an increase in property taxes. Board expressed appreciation for the good job Tony and the staff are doing at the Club.
- b. Board presented the approved budget for 2022-23. The approved budget has an increase of bi-annual dues of \$100 to \$875.00 per membership for 2022-23 to cover the increased expenses to operate the Club.
- c. The Board reported that there are no current capital projects scheduled for the upcoming year. The Club will continue to do maintenance and repairs.

5. New Business

The Board noted they will be sending out a member survey to collect information on what is an important amenity for the Club and use for long-range planning. The Board discussed adding a question to the survey on keeping the Club open longer each season or year-round.

6. Other Business

The Board reported that pickleball lines and nets have been added to one of the tennis courts. Tony reported that some coping stones need to be repaired and replaced. Tony also reported that the numbers using the Club this year were down compared to the last two summers and it has been difficult to hire staff. The members discussed keeping the Club open longer or year-round.

The Board will work on the cost of keeping the Club open longer and estimate the cost associated with keeping the Club open and or keeping courts open and not the pool and hot tubs.

7. Other Business

Elections of Director

Jim Facer and Fred Harness were nominated. Clary Olmstead moved to re-elect Jim Facer and elect Fred Harness to the Board of Directors for 3-year terms. Ann Neale seconded the motions. All voted in favor.

Ian Edwards (term expires 2023)

Jim Mahaffie (term expires 2023)

Ann Neale (term expires 2023)

Clary Olmstead (term expires 2024)

Chuck Kusek (term expires 2024)

Jim Facer, (term expires 2025)

Fred Harness (term expires 2025)

8. Annual Meeting

2023 annual meeting will be on October 10, 2023, at 10 am mountain time.

Respectfully Submitted,

*Edye Sauter
GTPM*