

October 23, 2020 Our Court board meeting minutes via Zoom

Online

Judith Jackson  
Lisa Durstin  
Rebecca Foulk  
Susan Edwards  
Darvi Rosenberg

Not Online

Rob Johnstone  
Amy Dexter  
Carol Williams

The meeting was chaired by Becky Foulk and Judith Jackson

We discussed the desire to offer some reimbursement for NH members who cannot play due to the Vermont mandate. An equity member pays \$53 a month over the year to play. We voted to either refund part or all of that amount on a quarterly basis or to give a credit for next year's dues. We hope some members are able to just donate their potential refund to the club as we still have expenses. People who purchased 3 months memberships will have their playing weeks extended to make up for the weeks lost due to the Vt mandate. This plan was approved by the 5 members present. Susan Edwards will draft a email to the membership for board review.

Becky Foulk found a report by a 2019 committee that reviewed and modified Our Court policies and procedures. The 2019 committee was Becky Horvath, Iris Berezin and David Reeves. There is no record of a board discussion or approval of the updated policies and procedures. Becky will send a copy to board members. Becky Foulk will head a committee to finish the update of policies and procedures and make sure they are in agreement with our bylaws.

Lisa Durstin and Rebecca Foulk discussed Vermont grants for economic recovery. Lisa will ask Judy Platt and Carol Williams to assist her in exploring a grant for Our Club.