

Sierra Junior Tennis Association Board of Directors Meeting

Date: December 5, Tuesday 6:00 pm Sharp please

Location: Christy Funk's house 3670 Glen Echo Court, Reno

Board Members: Deborah Alarcon, Sherri Elcano, Christy Funk, Michelle McKibbin, Kristine Wymore, Evan Brown, Remy Bernarda, Candace Smith, Sylvain Malroux

Invited Guest: Cindy Porath, Diana Rovetti

Agenda

- I. Minutes of last Board (post them on website)
- II. Treasurer report "Transaction Detail by Account"
- III. Reports of Special committees:
 - a. Tennis Buddies of Reno – Cindy
 - b. 2018 Mardi Gras Benefit Gala – January 27, 2018
Update Remy
 - i. Committee update Theme – Mardi Gras
- IV. 2018 Grant Committee
 - a. Update on Caughlin Ranch ES Wednesdays – Kristine
 - b. Update on 2018 grant process
- V. Capacity Building Grant - Kristine
- VI. Team Up – After school programs with H.I.T.S.
- VII. Sierra Junior Tennis Association transition update –
Remy/Christy: Website, State of NV, IRS, Paypal, Amazon,
Mailchimp, Swipe, Grants,
- VIII. New Business:
 - a. Survey – Candice
- IX. Adjournment, Next meeting: January 2nd or 9th, Tuesday