

Minutes for KRC Board meeting: April 19, 2018 as recorded by Jeff Grimmer

**Meeting called to order by Tim Kelley at 5:55pm**

In attendance: Tim Kelley, Jeff Grimmer, Valerie Lam, Jennifer Clark, JT Ash, Matt Bittick,  
and General Manager (Bruce Nagel)

Not present: Karen Mayer, Marty Black, Lloyd Chaffin

**I. Minutes from the previous meeting (March) were approved.**

**II. Board Members. Marty Black resigned his board position (moving to mainland).**

**New board member Veronica Manz was nominated and approved by board vote.**

**III. Q2 financial report (ending March): Report was given and several revenue and expense items highlighted and discussed**

**IV. Membership Report:**

Member Count: --- >> 239 total and 6 juniors

All members (2) requiring final approval were approved:

*Kimi & Bhakti Gabbard (1 Yr Associate); Doug & Heidi Kreul (1 Yr Associate)*

All members (2) requiring approval for posting were approved:

*David Evans & Jenny Ryan (Military); Brandon & Michelle Hughes (1 year)*

Resigned members (3):

*Shea Bertram & Joe Reilly; John Stark (Junior); Masu & Medford Dyer (Senior)*

*All of the above and one member status change*

*were approved per Bruce's "Member Action List" provided.*

**V. GM Report:**

Bruce reported on multiple topics:

**1 - Café report.** Options discussed to make contract and relationship with Kanani work to his and the Club's benefit.

**2 - Courts:** resurfacing 3/4 scheduled for June 11.

**3 - Pickleball and Live Music:** 5:30pm on Saturday April 21

**4 - Honor:** the Lanikai Outdoor Circle is giving an Award for Beautification to Kailua Racquet Club. Award will be given on Sunday, April 29th at "I Love Kailua Town Party"

<i>MEMBER COUNT Apr vs Apr</i>			
	<u>2017</u>	<u>2018</u>	
REGULAR	132	133	+0.8%
SENIOR	25	27	+8.0%
INACTIVE	8	7	-12.5%
Off Island	18	18	+0.0%
1 YEAR	27	29	+7.4%
MILITARY	5	4	-20.0%
Young Adult	4	4	+0.0%
Assoc-1yr	8	12	+50.0%
Assoc-Full	3	5	+66.7%
<b>TOTAL MBRS</b>	<b>230</b>	<b>239</b>	<b>+3.9%</b>
JUNIOR	8	6	-25.0%

**VI. Old Business:**

**1 - Club Survey:** ongoing work.

**2 - By-Laws:** follow up meeting on this topic soon.

**3 - Letter to members regarding PV system:** we need to tighten up the financials to mail out.

**VII. New Business:**

none

**VIII. Schedule of Next Meeting:**

The next board meeting was tentatively scheduled for Thursday, May 17th at 5:45pm.

**IX. Meeting adjourned at 7:45pm.**

---

Approved via email (1/8/2018)

Secretary (Jeffrey R Grimmer)