

Mountain Tennis Association
April 1, 2019 Board Meeting Minutes
MTA Office, Blue Ridge, Georgia

President Johnson called the regular Board Member meeting to order at 6:00 pm at the MTA office in Blue Ridge, Georgia. Those in attendance and constituting a quorum were:

Present:

Dan Johnson (President), Lori Brinson Flink, Harold Cook (via telephone), Mel Locklear, Karen Wilkins (Secretary/Treasurer)

Reports

President:

- The USTA Georgia Administrative Grant was submitted, with assistance from Michael Graham and Wendy Jones.
- A stipend and the purchase of a new laptop for the Local League Coordinator was discussed. Amounts yet to be determined.

Vice-President

- Bear Claw has not yet responded to Harold's email regarding the 2019 Homeward Bound tournament.
- Harold will contact Kim Letts (USTA Georgia Marketing) for information on the 50/50 Marketing Grant.
- Karen and Harold will meet regarding the usage of Mailchimp for marketing purposes.
- MTA needs to support the rebuild of the MTA website. Harold and Lori are working with Daniel.

Secretary-Treasurer:

- The Board approved an annual budget of \$30 for online file storage.

Old Business:

- The Board needs to determine a budget for the LLC regarding player incentives, etc.
- Gilmer County meets to vote on various items. It was discussed that MTA should represent local tennis at these meetings.

Meeting adjourned at 8:00 pm.

Minutes submitted by Secretary, Karen Wilkins