

**RESOLUTION OF THE BOARD OF DIRECTORS (BOD)
OF THE SUNRISE TABLE TENNIS CLUB, INC. (STTCI)**

WHEREAS, the BOD has determined that it is in the best interests of the STTCI to convert to a calendar year membership;

AND WHEREAS, the club's objectives are to streamline our membership operations while best serving the members of our club and continuing to attract new ones;

AND WHEREAS, the current By-Laws of the STTCI, Section 4.13, allow the BOD to take actions without a meeting "if authorized in writing and signed by a majority of the Directors, or the minimum number of Directors required if such action requires a vote by more than a majority";

NOW, THEREFORE, the Directors of the BOD adopt the following resolutions:

RESOLVED: The new membership donation system will function as follows;

- Members whose renewal months fall in July, August or September of 2023 will be expected to donate \$20. Members whose renewal dates fall in October, November or December of 2023 will be expected to donate \$10. All renewals will be informed that these prorated amounts are for the remainder of 2023.
- All members of our club will be expected to donate \$40 in January 2024 for the 2024 suggested yearly donation. January will be the collection month in subsequent years.
- Family and Junior memberships will be handled similarly, with prorating for 2023 renewals and new members and the yearly donation to be collected in January 2024.
- For new members joining the club, the first year will be prorated depending on the join date (Jan – Mar: \$40, Apr-Jun: \$30, Jul-Sep: \$20, Oct-Dec: \$10) with subsequent years renewing in January following the system as outlined for members.
- Seasonal Memberships: Renewals and new seasonal memberships will not be affected by the change to the calendar year system due to the varied timing of each membership.

APPROVED by the Members of the BOD of the STTCI:


President:

John Reynolds

Date:

6/29/2023

Vice President:


Sam Surdi

Date:

6/29/2023

Treasurer:

Martin Shapiro

Date: _____

Secretary:

Page Harris

Date:

6/28/23


Membership:

Kim Adams-DiPiero

Date:

7/1/23

Programs:



Conrad Fisher

Date: _____

6/28/23