

AMERICAN PADDLE TENNIS ASSOCIATION

Minutes of the Annual Meeting of the Board of Governors - October 30, 1945.

The Annual Meeting of the Board of Governors was held at the Yale Club, October 30, 1945, beginning at 4:30 P.M.

Those present were: Benjamin H. Ticknor II, President, The Englewood Field Club; Clifford S. Sutter, Vice President, The Field Club of Greenwich; Oscar F. Moore, Vice President, Fox Meadow Tennis Club; John A. Stephenson, Jr., Secretary, Manursing Island Club; Lanphear Buck, Treasurer, American Yacht Club; F. S. Blanchard, Fox Meadow Tennis Club; Charles H. Welling, The Paddle Tennis Club of New Canaan; Russell McDonald, Weeburn Country Club; Kenneth Ward, Manursing Island Club; Donald White; Allan M. Thompson, The Seminole Club of Forest Hills.

John A. Stephenson, Jr., Secretary, read the minutes of the last Governors' meeting held at the Yale Club, November 3, 1944, which were unanimously accepted.

President's Report: Mr. Ticknor reviewed the conditions which continue to prevail under wartime rationing. He spoke enthusiastically of the increased number of players in the National Men's Doubles Tournament held at the Fox Meadow Tennis Club, Scarsdale, the weekend of March 3 and 4. Many of the finest matches in the history of our game were seen during this tournament, which was finally won by Messrs. Clifford S. Sutter of The Field Club of Greenwich, and Basil Maguire, of The Greenwich Country Club, who defeated Messrs. Charles M. O'Hearne and Clifford D. Couch, Jr., of the Fox Meadow Tennis Club, by the score of 6-1; 6-2; 6-1. Because of travelling conditions, there were no other official tournaments held, although many individual clubs ran very successful local tournaments.

Tournaments scheduled for the 1945 Season include the following: Men's Doubles Invitation Tournament at Manursing Island Club, December 15 and 16, 1945; the National Mixed Doubles Tournament at The Englewood Field Club, Englewood, N. J., February 9 and 10, 1946; the National Men's Doubles at the Fox Meadow Tennis Club, Scarsdale, N. Y., March 2 and 3, 1946. Entry fees will be announced on any notices sent out in connection with these tournaments.

Treasurer's Report: Mr. Lanphear Buck, Treasurer, read his report for the period October 31, 1944 through October 30, 1945, as follows:

<u>Bank Balance</u> - October 31, 1944		\$ 382.49
<u>Income:</u>		
1945 Dues ( $\frac{1}{2}$ rate) - Paid by 16 clubs -		
Includes arrears of \$13.00	64.50	
Balance from Men's Doubles Tournament		
(Entrance fees less cost of prizes)	<u>3.00</u>	
		\$67.50
<u>Expenses:</u>		
Insurance Premium on Cup	10.00	
Engraving on above	2.66	
Annual Meeting Expenses	5.52	
Set of Plans for Navy at Quonset	10.00	
Notices: (Men's & Mixed Doubles		
Tournaments)	3.51	
Rental of Tournament Balls (48 @ 15¢ ea.)	7.20	
Publicity (Paddle Tennis Books -		
25 @ \$.75 ea.)	<u>18.75</u>	
		<u>57.64</u>
<u>Profit from Operations</u> - 1945		9.86
<u>Bank Balance</u> - October 30, 1945		\$ 392.35

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It was unanimously approved that club member dues for the coming year should revert to the regular rate of \$5.00 for each club plus \$1.00 for each court.