

FIRST RACQUET QUAD CITIES d/b/a QC TENNIS FOUNDATION

First Racquet Quad Cities d/b/a QC Tennis Foundation · An Illinois Not-for-Profit Corporation · EIN 84-3784395

2021 Board of Directors — Semi-Annual Meeting Minutes

Board roster

Directors (Articles / early years): Chris Ontiveros (President); Jim Scott; Jack Cullen.

Spring Meeting — Wednesday, April 21, 2021

Date: April 21, 2021

Location: QC Tennis Foundation facility, Moline, Illinois.

Present: Chris Ontiveros (President), Jim Scott, Jack Cullen. Quorum present.

Call to order: The President called the meeting to order.

Discussion / actions:

- Reviewed prior-year results and set goals and priorities for the year.
- Reviewed scholarship and financial-assistance approach for youth players (ages approximately 7–17).
- Planned spring and summer programming, court utilization, and coaching coverage.
- Discussed outreach to schools and community partners; fundraising ideas for scholarships.
- Reviewed equipment, facility, and playing-surface needs for the season.
- Confirmed the Board's semi-annual meeting cadence (spring and fall annual).
- Acknowledged IRS 501(c)(3) determination letter dated March 25, 2021 (Letter 947), effective exemption date 10/31/2019.

Treasurer's report:

Treasurer's report reviewed and accepted.

Adjournment: Meeting adjourned.

Approved by the Board on October 20, 2021. Recorded by the Secretary.

Fall Annual Meeting — Wednesday, October 20, 2021

Date: October 20, 2021 (Annual Meeting)

Location: QC Tennis Foundation facility, Moline, Illinois.

Present: Chris Ontiveros (President), Jim Scott, Jack Cullen. Quorum present.

Call to order: The President called the meeting to order.

Discussion / actions:

- Held the fall annual meeting of the Board of Directors.
- Reviewed year-to-date programming (summer camps/clinics, scholarships, community partnerships) and high-level financial position.
- Discussed priorities and calendar for the coming year under the semi-annual meeting convention.
- Reviewed scholarship awards process and year-end giving / holiday community events at a planning level.

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Annual meeting — officers/directors: Board reviewed directors Chris Ontiveros (President), Jim Scott, and Jack Cullen and continued Chris Ontiveros as President.

Treasurer's report:

Treasurer's report reviewed and accepted.

Adjournment: Meeting adjourned.

Approved by the Board on April 20, 2022. Recorded by the Secretary.