

## August General Membership Meeting

August 12, 2014

**Board Members Present:** Scott Sutherland, Glenise Cunningham, Cindy Pulliam, Bill MacCullough, Loretta Halpin and Wendy Soares

**Approval of Minutes:** Approved

**Board Reports:** Scott reported that on November 13, 2014 we will have elections for new board members and we will need two (2) additional members for non-committee activities positions, Tournament Director and Training Director. Richard Holm has volunteered for the Nominating Committee and we need two more volunteers to help him. Scott received and accepted Susan Whalen's letter of resignation. Below are the board positions that will be vacated:

President      Vice President      Membership Director      Treasurer

**Treasurer:**      See Attached

**Membership:**      Currently 408 paid members.

**Committee Reports:** Scott reported we had 170+ members at the Summer Party.

**Ladder:** Mike Hilton reported we have 125 members active on the four mixed ladders and 50 members active on the women's ladder.

**P.B. 101:** Andrea Mayorga reported the sign-up sheets for classes will be put out on Sunday mornings. Classes are still full with some of them having a wait list.

**Beginner Training:** Cal Meissen reported that people just getting into pickle ball are attending his classes every week.

**Tournaments:** Rich Lujan reported the Wells Fargo Tournament has 50 members signed up to play at this time. The play levels will be as follows: 2.0 2.5 3.0 3.5 4.0. All levels will have trophies. The novice group will

have a group of all ladies, so ladies come sign-up to play.

## **Agenda Items**

### **UNFINISHED BUSINESS:**

1. Sign-up Board - The trial period will end in two (2) days. Motion was made by Ron Dobin and seconded by Pam Slagle, to accept the current sign-up board. The motion passed unanimously to keep the current sign-up board system. Between the hours of 7:00 and 8:00 a.m. Courts 1, 2 & 3 can be played for one (1) continuous hour.
2. Shade Cover - Scott announced that the new shade cover is completed with the misters installed and working. A shade cover will be erected over the drinking fountain and a shade cover will be installed over the picnic table.

### **NEW BUSINESS:**

- A. Barry Cunningham reported that he had an appointment to meet with the principal of the Twelve Bridges Elementary School regarding pickleball being played at his school. Barry and Glenise will provide instruction. If any members have extra paddles or temporary nets they could lend or donate contact Barry or Glenise Cunningham.
- B. Sherry Mosby announced club t-shirts are now available in a variety of colors. The cost is \$15.00. Contact Sherry to order.

### **OPEN FORUM:**

1. Jim Pulliam announced that the pickleball task force met with the tennis club task force. They both agreed to move forward in trying to gain a place to put additional courts instead of taking two tennis courts. They also are a part of the Association Properties Committee task force formed to study the facility usage at the sports pavilion.
2. Barry Cunningham reviewed the contract from the company that resurfaced courts 2 and 3. The contract states that with time the court's surface will wear and not be so slick. The contractor will return in September to follow-up with Scott on the surface of the courts.

3. Wayne Schmeck said he believes we will need a sturdy digital clock for the winter. The current clock probably won't last through the winter.

Next Board Meeting : Wednesday, September 10, 2014

Next General Membership Meeting: November 13, 2014 at 2:00 p.m. at the Kilaga Presentation Hall

Meeting Adjourned - at 3:10 p.m.

#### TREASURER'S REPORT 8/12/2014

CHECKING ACCOUNT BALANCE 7/09/2014	\$9,126.52
DEPOSITS	
7/14/14 Membership	\$120.00
7/30/14 Summer Social	\$,1584.00
TOTAL DEPOSITS	\$,1815.32
TOTAL WITHDRAWALS	
7/17/14 Premier Graphics - X/Pres. C shirts	\$615.00
7/30/14 D.J. West / Summer Social	\$395.00
8/30/14 Glenise Cunningham / Storage bin	\$21.49
7/31/14 Thai Mex Catering Summer Social	\$1,434.20
8/08/14 Thai Mex Catering Summer Social	\$324.42
8/08/14 Susan Whalen / President's Cup	\$237.00
8/08/14 Susan Whalen / Perpetual Trophy	\$79.95
TOTAL WITHDRAWALS	\$3,107.06
CHECKING ACCOUNT BALANCE 8/12/14	\$7,751.03
SAVINGS BALANCE	\$83.75
TOTAL BALANCE	\$7,834.78

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DONATIONS 2014

RECYCLE/MONA WHEELER	\$762.71
WAYNE SCHMECK/PADDLES	\$95.00
TOTAL DONATIONS	\$857.71