

# **November General Membership Meeting**

**November 13, 2014**

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

**Approval of Minutes:** Moved by Glenise Cunningham and seconded by Cindy Pulliam. Minutes approved.

## **Board Reports:**

**Treasurer:** See Below.

**Membership:** Loretta Halpin reported we have 436 paid members.

**Social:** Lynn Fraser reported we have 216 members signed up for the holiday party.

## **Committee Reports:**

**Tournaments:** Mike Hilton reported the Mixed Ladder has 113 active and 51 inactive members. The Women's Ladder has 62 active and 6 inactive members.

**Charities:** Mona Wheeler asked for suggestions of charities that the club could donate to. Mona would like to donate \$100 to Barry Cunningham to go towards his work with the elementary school in bringing pickleball to the children. Mike Hilton suggested the Placer County Food Bank. A motion was made by Mike Hilton to donate \$500 to the Lincoln Hills Foundation, \$500 to the Placer County Food Bank and \$100 to Barry Cunningham for his school program. Wendy Soares seconded the motion. Motion Carried.

**Training:** Cal Meissen reported that he has had a light turnout for his classes the last few weeks. He will have had 50 people by the end of the year and he will continue with the training next year.

## **UNFINISHED BUSINESS:**

**Lincoln Schools:** Barry Cunningham has contacted staff at the Twelve Bridges Elementary School numerous times and has not received any response back from anyone regarding teaching the game of pickleball to the fifth grade students. He feels they may need to contact another school, perhaps a junior high school. Out of monies donated Barry would like to purchase three portable nets. Wayne Schmeck contacted Paddletek Company and they donated 12 paddles. Volunteers would be appreciated and needed to help teach the students and donate any extra paddles they may have.

## **NEW BUSINESS:**

**Elections:** The election for the new board of directors was held by show of hands and the following officers were voted in by acclamation:

Marty Rubin, President; Ron Slagle, Vice-President; Nancee George, Treasurer; Katie Bloom for Membership Director; Cal Meissen, Training Director; Rein Lemberg Tournament Director.

**Task Force:** Craig Fraser reported that the task force has met with the joint pickleball/tennis task force and received their approval of the completed proposal of four additional pickleball courts to be submitted to the Properties Committee. We are asking the Properties Committee to accept this proposal; calculate the cost of this project and recommend the dollar amount to be contributed by pickleball players and residents. The

complete proposal is now posted on the club web site for all members to view.

The task force has spoken to the Properties Committee regarding correcting the lighting fixtures and fencing on courts 1 - 3 to make it the same as courts 4-6. They are also talking to companies for cost proposals.

## **OLD BUSINESS:**

- A. Glenise and Barry Cunningham have asked for volunteers to take over ordering and delivering to the courts new pickleballs. The following three members have volunteered to take over this duty: Pam Abad, Gail Ramsden and Andrea/ Armando Mayorga. Please contact Glenise for further discussion.
  
- B. Sandy MacCullough reported on the Association's Anniversary Parade. Loretta Halpin donated her red golf cart for the parade and Wayne Schmeck donated his time and money and did a fantastic job decorating it. He made a styrofoam pickle -ball paddle that is 8 ft. by 4 ft which was attached to the back of the cart. He has made a huge pickle-ball and that will be on top of the cart. He's also made a pickle ball arch for the marchers. We had 45 members come march all wearing club red pickleball shirts/black pants. A lot of fun was had by all!!

## **OPEN FORUM:**

1. Andrea has taken over supplying club T-shirts from Sherry Mosby. Andrea will be putting in an order for shirts on December 1st, March 1st, June 1st, September 1st. Short sleeve shirts can be ordered in different colors and we have a new "camo" color. Prices are as follows:

One color shirt \$15 Camo shirt \$20 (order one size up) Jackets \$35.

2. Scott reported there were 530 participants at the Huntsman Games . We had 24 players bring home 27 medals. Great Job! The Palm Desert Tournament still has room for more players to signup. Scott also asked that when we line our chairs up under the shade awning, the first row should have their chairs **in front** of the support posts, so that we can fit three rows of chairs.

3. Lynn Fraser presented \$10 gift cards to the six board members leaving in thanks for their service to the club.

Next Board Meeting January, 2015

Next General Membership Meeting: February 2015

Meeting Adjourned - at 10:42 a.m.

## TREASURER'S REPORT 11/13/2014

Checking Account Balance 10-8-2014	\$8,163.46
<u>Deposits</u>	
10/10/14 Membership Dues	\$210.00
10/10/14 Donation Wayne Schmeck	\$ 45.00
10/28/14 Recycling Mona Wheeler	\$121.18
8/11/14	\$242.00
11/4/14 Recycling Mona Wheeler	\$ 30.58
Total Deposits	\$ 648.76

### Withdrawals

11/5/14	Katie Bloom D - Ladder Social	\$ 99.31
11/3/14	Lionel Rainman - Refund	\$ 10.00
11/3/14	Sheila Safley - Refund	\$ 10.00
11/5/14	Rich Lujan - Wells Fargo Supplies	\$ 24.73
11/11/14	Susan Whalen - Markers	\$ 16.82
Total Withdrawals		\$160.82
Checking account balance 11/13/14		\$8,651.40
Rebalance Correction		\$ - .04
Corrected Balance		\$8,651.36
Savings Balance		\$ 83.75
Total Balance		\$8,735.11
Donations 2014		
	Recycling Mona Wheeler	\$1,108.76
	Paddles Wayne Schmeck	\$ 230.00
	Misc.	\$ 5.00
Total Donations		\$1,343.76