

BOARD MEETING

November 12, 2015

Board Members Present: President Marty Rubin; Vice President Ron Slagle; Secretary Wendy Soares; Treasurer Nancee George; Social Lynn Fraser; Publicity Cindy Pulliam; Training Cal Meissen.

Approval of October Minutes: Moved by Lynn Fraser, seconded by Cindy Pulliam. Minutes approved.

Quorum: Quorum established.

Presidents Report: Marty Rubin reported he spoke with Chris O'Keefe regarding the new lights for courts 1,2 and 3. The lights are still in the process of being built. Fencing will be installed all of the way across the courts.

Vice-President Report: Ron Slagle reported he spoke to Chris O'Keefe regarding acquiring a waterproof storage cabinet for the Simon Machine. Marty Rubin offered to find a cabinet to recommend to Chris O'Keefe to purchase.

Board Reports:

Treasurer: See attached for November Treasurer's report.

Membership: Katie Bloom reports that we now have 498 paid club members. We have 144 members who have paid their dues for next year. January 1, 2016 is the due date for membership dues (\$15) for 2016.

Social: Lynn Fraser reported that we have 240 reservations for the Holiday Party. There is one week left to send in your reservation. Lynn wanted to send a special thank you to the people listed below who have volunteered for the past two years:

Tournament Food: Patty MacKirdy, Margo Walters, Barb Bartley, Cindy Pulliam, Kathy Dillon, Marta Holm, CiCi O'Donnell, Karen Lopossa and Sherry Mosby. **Club Mixers:** Loretta Halpin, Sue Walden, Andrea and Armando Mayorga, and Julie Africa. **Club Parties:** Richard and Marta Holmes, Cheryl Lane, Karen Lopossa Tom and Barb Bartley, Patty MacKirdy and CiCi O'Donnell. THANK YOU!

PUBLICITY: No Report. Continue to read the Compass and the Sun City Senior News for pickleball articles.

Committee Reports:

Ladder: Mike Hilton reported there are 140 members on the Mixed Ladders and 100 members on the Women's Ladder. The members participating on the ladders continue to increase each week. Mike wanted to thank all of the Ladder Captains for making the program so successful.

Tournament: No Report.

Donations: At this time we have \$1318.42 from Mona Wheeler's collections of recyclables. A decision as to where the monies will be donated has not been made at this time.

Beginner Training: Cal Meissen reported he had 7 people attending his class this week.

P. B. 101 Training: Andrea Mayorga reported that the classes are done for the year. Class will resume in June, 2016.

3.5 Rated Classes: Classes will resume in Spring of 2016.

OLD BUSINESS:

1. Lynn Fraser made a motion, per the recommendation of the ladder captain's, that the Summer 2016 Ladder's will not be played from 7:00 a.m. through 12:00 p.m.. Nancee George seconded. Motion Passed.
2. Cal Meissen made a motion that all **Wednesday instruction class times be changed to start at 1:00 p.m. beginning December 1st.** Wendy Soares seconded the motion. Motion Passed.

NEW BUSINESS:

- A. Cindy Pullman introduced the members who have volunteered for the board positions that are being vacated. They are: Peggy Holt - Secretary, Lisa Howard - Social Director and Michael Gardner - Publicity Director. The board votes to accept the new board members.
- B. A team of Ron Slagle, John Mastor and Tom Quallick has been formed to acquire new sign-up boards and a new digital clock for the pickleball courts.

Next Board Meeting: January 2016.

Motion to adjourn the meeting made by Nancee George, seconded by Katie Bloom. Meeting adjourned at 11:15 a.m.

TREASURER'S REPORT 11/12/2015

CHECKING ACCOUNT BALANCE 10/07/15	\$ 8,466.69
DEPOSITS	
10/08/15 Membership (2016)	105.00
10/08/15 Recycles - Mona Wheeler	290.79
11/03/15 Membership (2016)	1,530.00
11/03/15 Recycles - Mona Wheeler (2016)	147.81
Subtotal of DEPOSITS	\$2,073.60
WITHDRAWALS	
10/08/15 Patty MacKirdy Stamps and Greeting Cards	20.01
10/08/15 Armando Mayorga Pickleballs	924.05
10/22/15 Armando Mayorga 4 New Ballholders	159.96
Subtotal of WITHDRAWALS	\$1,104.02
CHECKING ACCOUNT BALANCE 11/12/15	\$ 9,436.27
SAVINGS ACCOUNT BALANCE 11/12/15	1.00
TOTAL BALANCE 11/12/15	\$ 9,437.27
2015 Deposits from Mona's Recycles	\$ 1,318.42