

October Board Meeting! October 8, 2014

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

Approval of Minutes: Moved by Glenise Cunningham and seconded by Lynn Fraser. Minutes approved.

Board Reports:

Treasurer: See Attached. **Membership:** Currently 422 paid members.

Social: Lynn Fraser reported that the Holiday Flier is now posted on the website. November 20th is the deadline for getting in your reservation. If you have ten friends you can reserve a table, with one person in the group as the contact person. Each person must still submit a reservation form. DJ West will be playing the music and accepting personal requests.

Committee Reports:

Tournaments: Rich Lujan reported the Wells Fargo Tournament had 90 players, and met its budget.

Nominating: Richard Holm gave the name and position of the members who are running for a position on the board of directors. They are: Marty Rubin, President; Ron Slagle, Vice-President; Nancee George, Treasurer; Katie Bloom for Membership Director; Cal Meissen, Training Director; Rein Lemberg and Rich Lujan for Tournament Director.

Bill MacCullough explained the rules to have a quorum in order to hold a vote. We must have 50% of the board members and 10% of the general membership in attendance. The vote will be held at

the General Membership Meeting on November 13, 2014 at 9:00 a.m. in the Presentation Hall, Kilaga Springs. An e-mail will be sent out to club members announcing who is running for what position.

Task Force: Craig Fraser reported that the task force will submit the proposal to the joint pickleball/tennis task force for their approval. After they has received approval, the complete proposal will be posted on the club web site for all members to view.

OLD BUSINESS:

A. Bill MacCullough commented on rules regarding sportsmanship conduct. When joining the Pickleball Club, each club member signs an agreement to abide by the rules and by-laws of the club. If our by-laws do not contain a specific rule for a situation, then we are to defer to the rules of the National Pickleball Association.!

B. SandyMacCullough reported on plans for the Association's Anniversary Parade . Loretta Halpin is donating her red golf cart for the parade and Wayne Schmeck has volunteered to decorate it. He has made a styro- foam pickle ball paddle that is 8 ft. by 4 ft which will be 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 have 30 members signed up to march and we could still use more marchers.

NEW BUSINESS:

A. The inadequate lighting on courts 1, 2 and 3 was discussed. A motion was made by Lynn Fraser and seconded by Loretta Halpin, that the Pickleball Task Force continue to be a liaison with the Properties Committee regarding improvement, maintenance and creation of new facilities. Motion Carried.

- B. Bill MacCullough announced that on Friday, October 10th, company representatives will be here to carry out an inspection of the surface on courts 2 and 3.
- C. Lynn Fraser noted that now would be a good time for the Ratings Committee to evaluate the different rating levels in respect to future tournament play, and possible ladder play.
- D. Wayne Schmeck mentioned we should acquire a new clock at the pickleball courts. Craig Fraser volunteered to find a new clock.
- E. Andrea Mayorga asked that the club supply six pickle ball jackets, as a thank you, to the Wells Fargo Bank Employees who worked very hard in providing us with a great tournament. The cost would be approximately \$210.00. Motion was made by Glenise Cunningham and seconded by Wendy Soares, that the club purchase six pickle ball jackets for Wells Fargo employees, as long as they are allowed to accept the jackets as a gift. Motion Carried.

Next General Membership Meeting: November 13, 2014 at 9:00 a.m. in the Presentation Hall at Kilaga Springs.

Meeting Adjourned - at 3:37 p.m.

TREASURER'S REPORT 10/08/2014

CHECKING ACCOUNT BALANCE 9/10/2014	\$9,372.18
Deposits	
9-26-14 Membership	\$ 60.00
9-26-14 President's Cup	\$ 10.00
9-26-14 Wells Fargo	\$ 20.00
9-26-14 Recycle - Mona	\$ 53.37
9-30-14 Wells Fargo	\$ 10.00
9-02-14	\$ 44.00

Total Deposits	\$197.37
WITHDRAWALS	
9-29-14 Glenise Cunningham - Balls	\$667.78
9-29-14 Susan Whelan Duffle Bags	\$ 57.62
9-29-14 Paul Walz - Wells Fargo Supplies	\$ 8.06
Checks Outstanding	
10-05-14 Lynn Fraser - Wells Fargo	\$527.31
10-05-14 Lynn Fraser - Supplies - ladder	\$ 57.11
10-05-14 Glensie Cunningham - supplies	\$ 88.21
TOTAL WITHDRAWALS	\$,1406.09
CHECKING ACCOUNT BALANCE 10-08-14	\$8,163.46
SAVINGS BALANCE	\$ 83.75
TOTAL BALANCE	\$8,247.21
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DONATIONS 2014	
Recycle - Mona Wheeler	\$958.00
Wayne Schmeck - Paddles	\$185.00
TOTAL DONATIONS	\$1,143.00