

September Board Meeting! **September 10, 2014**

Board Members Present: Scott Sutherland, 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: Nothing new at this time.

Treasurer: See Attached. Glenise informed the board that we would need to re-apply as a non-profit organization and it is a one time cost of \$400.00. Cindy Pulliam motioned to approve the treasurer's report, seconded by Lynn Fraser. Motion approved.

Membership: Currently 412 paid members.

Committee Reports:

Social: Lynn Fraser reported that the evening social mixers was very successful. From June 4 - August 27th about 250 club members attended. We had 175 members attend the Summer Party.

P.B. 101: Andrea Mayorga reported the last class will be held September 11, 2014 for the summer.

Tournaments: Rich Lujan reported the Wells Fargo Tournament now has 87 members signed up to play, making 40 teams. Lynn and Rich will be meeting with people from Wells Fargo Advisers regarding asking that they pay for the lunches and possibly the t-shirts for the volunteer referees. We are meeting our tournament budget. Sign-in is at 7:30 a.m. and play begins at 8:00 a.m. A blind draw will be held at 10:00 a.m. on September 17th. The play levels are scheduled as follows:
2.0 and 3.0 plays Tuesday 2.5 and 3.5 plays Wednesday
4.0 and Gold Level rounds play Thursday.
There will be referees for the games.

Nominating: The club members volunteering on the nominating committee are Richard Holm, Sherry Mosby and Jerry Zimowske. Glenise Cunningham read a portion of our by-laws stating that names from the nominating committee must be finalized by October 15th. Any names submitted after that from club members, must include a petition of at least 20 member names endorsing that candidate.

Richard Holm gave the name and position of the member who is running for a position on the board of directors. They are: Marty Rubin, President; Ron Slagle, Vice-President; Nancee George, Treasurer and Katie Bloom for Membership Director.

Task Force: Craig reported that the task force is devising a plan for four additional pickle ball courts in the Sports Plaza Area. The proposal should be completed by the end of the year to submit to the association.

Agenda Items! NEW BUSINESS:

- A. BarryCunningham reported that he is e-mailing a fifth grade teacher at the elementary school regarding equipment and other needs for this project. Paddle-Tek is interested in donating twelve paddles.
- B. Mona asked that you hold onto your bottles for recycling, She will be out of town the week of September 15th.

C.

Next Board Meeting : Wednesday October 8, 2014 in the Ceramics Room.

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

Meeting Adjourned - at 3:20 p.m.

TREASURER'S REPORT 9/10/2014

CHECKING ACCOUNT BALANCE 8/12/2014 \$7,751.03

DEPOSITS

8/14/14	Wells Fargo Tournament	\$ 450.00
8/14/14	Membership	\$ 240.00
8/14/14	Wayne Schmeck/Paddle Donation	\$ 45.00
8/20/14	Wells Fargo Tournament	\$ 130.00
8/20/14	President's Cup	\$1265.00
9/02/14	Wells Fargo Tournament	\$ 200.00
9/09/14	Mona Wheeler/ Recycle	\$ 141.92
9/10/14	Wells Fargo Tournament	\$ 80.00
9/10/14	Wayne Schmeck/Paddle Donation	\$ 45.00

TOTAL DEPOSITS

\$2596.92

WITHDRAWALS

8/12/14	Peter Schor / Pres. Cup Refund	\$ 10.00
8/12/14	Ann Dobin / Pres. Cup Refund	\$ 10.00
8/12/14	Ron Anderson / Pres. Cup Refund	\$ 10.00
8/15/14	Richard Lujan / 2 Coolers	\$ 42.98
8/20/14	Susan Whalen / Food President Cup	\$ 304.02
8/25/14	Jerry Zimowske / Internet Service	\$ 41.94

9/02/14	Richard Lujan / Wells Fargo Tournament	\$ 45.00
9/02/14	Lynn Fraser / Summer Social	\$ 221.85
9/02/14	Lynn Fraser / Presidents Cup	\$ 74.00
9/02/14	Lynn Fraser / Summer Evening Social	\$ 61.90
9/09/14	Richard Lujan / Wells Fargo Tournament	\$ 154.08
TOTAL WITHDRAWALS		\$ 975.77
CHECKING ACCOUNT BALANCE 9/10/2014		\$9372.18
SAVINGS BALANCE		\$ 83.75
TOTAL BALANCE		\$9,455.93
DONATIONS 2014		
	RECYCLE / MONA WHEELER	\$904.63
	WAYNE SCHMECK / PADDLES	\$185.00