



**Mac Pickleball Club, Inc.
Board of Directors Meeting Minutes
February 2, 2021 12:00 PM
Zoom Meeting**

1. Call to Order at 12:08 PM: Directors present Lori Wallick, Jennifer Roberts, Carina Kistler, Cheryl Nangeroni, Marty Purdy, William Bud Ellison and Randy Ransom.

2. Review of the November 3, 2020 Board Meeting Minutes, Carina Kistler moved, Cheryl Nangeroni seconded with corrections, all Directors approved.

3. Reports:

3.1. Randy Ransom delivered the Treasurers Report. Discussion on funds, \$2412.92 and outgo of \$50.00 for miscellaneous. Carina Kistler made motion to accept the Treasurers report, Lori Wallick seconded motion carried.

3.2. Carina Kistler, Secretary Report. Club mail included the Department of Justice Annual Report due May 15, 2021. Discussion ensued on the process for completing the documents, Marty Purdy will complete the report.

4. Old Business

4.1 Marty/Cheryl membership roster report. Robust numbers of players are signing up, and the courts have been staying busy. An updated Club Membership Roster was provided and Cheryl covered the Membership Club Cards distributed. Team shirts are on hold.

4.3 MacPac Advisory Committee, Marty Purdy provided a brief update on the latest meeting. The Linfield site for recreation facility was discussed, and the MPAC team will have a determination on Thursday the February 4th.

5. New Business

5.1. Armory venue/Insurance costs to continue in further meetings due to covid.

5.2. Club Membership dues discussion. Various ideas were fielded among the Directors, including determining an alternate calendar year for Pickleball members. A number of options were discussed, and discussion planned for June-May play year memberships. Carina and Marty will draft a letter to members

5.3. Mac Pickleball Website discussion (to be continued)

6. Open Discussion Items

6.1 Fundraiser Subcommittee Discussion including lower city park improvements (Tabled until next meeting)

6.2 Cheryl Nangeroni sent Directors a link of portable covers to review (Allsites Building), for potential lower city park outdoor courts. There is an option to lease the covers or purchase them (\$500,000 cost). Further review and discussion with the City will be needed to continue options.

7. Next Meeting Date: To be determined, likely in early March or April 2021.

8. Adjournment: Lori Wallick made a motion to adjourn, Jennifer Roberts, seconded, meeting adjourned at 1:30 PM.