



Mac Pickleball Club Inc. Meeting Minutes
February 13, 2020
McMinnville Community Center

1. Review and Approval of December 10, 2019 Meeting Minutes (Steering Committee prior to incorporation process). Lori Wallick moved, Ana Correia-Sanchez seconded, all in favor, minutes accepted.
2. Director Reports:
 - 2.1. Accept Randy Ransom's verbal Treasurers Report, all in favor: Ana Correia-Sanchez moved, Lori Wallick, Marty Purdy, Cheryl Nangeroni, and Carina Kistler Abstained.
 - 2.2. Secretary Report, review of Mac Pickleball Club Inc membership application. Discussion, smaller font on waiver language, also revised footer to February 13, 2020 Rev.1. Carina shared the McMinnville Advantage bi-monthly coupon magazine that has the Community Center calendar and February 19th Pickleball Clinics.: Carina requested the purchase of a firesafe to store the Club's formal documents of the incorporation of the non-profit status, bank documents, etc. Discussion: Lori Wallick made a motion to authorize Carina to purchase a fire safe for MPBC and be reimbursed from the Treasurer. Lori Wallick made motion, Ana Correia-Sanchez seconded, all in favor, approved by consensus.
3. Old Business
 - 3.1. Club Status Filing Update (IRS, OR, DOJ) Marty shared the most recent activities from the various agencies. The Club LLC has been filed.
 - 3.2. MPBC Website, includes uploading club members information, determining electronic signatures OK for online application form, potentially have Anne Britt assist in this.

- 3.3. Enrichment Service Advisory Committee, regular discussion from those attending. Marty Purdy shared the most recent meeting on the beginning steps for the process of the McMinnville Recreation Facility meetings. The Public is welcome to attend the meetings on the 1st Thursday every month.
- 3.4. Lori Wallick suggested we arrange an appreciation dinner for Anne and Dave Britt for all their help and assistance on the MPBC website. Discussion of Directors, followed by a Motion made by Lori Wallick, seconded by Cheryl Nangeroni, approved by consensus.
4. Open Discussion Items
 - 4.1. Club Welcome Coordinator: Cheryl Nangeroni
 - 4.2. Fundraiser Committee Discussion, any movement?
 - 4.3. 2020 Outreach Planning Activities: Kids Summer Camp, Beginner PB Workshops, Advertisement Opportunities, etc.
 - 4.4. Lower City Park Court Improvement Discussion
 - 4.5. Pickleball paddle holders research status (Ana)
5. Next Meeting Date and Time, March 10, 2020 at Community Center 12:00.
6. Adjournment, Ana made motion, Randy seconded, all in favor. Adjourned at 1:22 PM