



Mac Pickleball Club, Inc. Meeting Minutes
March 10, 2020
McMinnville Community Center

1. Opened meeting at 12:05 PM Director's present were Marty Purdy, Ana Correia-Sanchez, Carina Kistler and Randy Ransom.
2. Review and Approval of February 13, 2020 Meeting Minutes, Marty requested revisions to the Meeting Minutes and suggested edits on the format and additions and corrections. Meeting minutes changes noted, Ana Correia-Sanchez moved, Carina Kistler seconded, all in favor, February 13, 2020 MPC I Directors Meeting minutes accepted.
3. Director Reports:
 - 3.1. Treasurers Report; Randy Ransom presented the Financial and Membership Reports. Handouts were distributed account balances totaled \$1,108.80. Randy shared the total membership count at 36 (45 including all family members)..Motion was made to approve the Treasurers Report by Ana Correia-Sanchez, Carina Kistler seconded, all in favor, Treasurers Report accepted.
 - 3.2. Secretary Report; Carina Kistler received the State Attorney General's letter Oregon DoJ's was directed to Marty Purdy to address bylaw's language on voting rights. Marty will discuss the details in Old Business.

Government agencies contacted; Yamhill County and City of McMinnville, in case we need any licenses or agreements with them. Officials with Yamhill County Courthouse and Mac City Hall assured our non-profit filing with the State or City was not required since we had filed with the State.

We may want to consider working with the Library and/or City Planning for future meetings if the Community Center is not available for our meetings.

4. Old Business

- 4.1. Club Status Filing Update (OR DOJ) Marty shared the recent letter sent from the State of Oregon Department of Justice about concerns on voting protocols from the DOJ. Three sections required minor changes in the bylaws to clear legal issues. Basically, MPBC Officers needed to resign and refile, and change Bylaws language from “members” to “participants”, in order to differentiate from “Directors”. The amended bylaws will be refiled, and minor language change in the first section “to promote the sport of pickleball for participants”.
- 4.2. Discussion on Liability Waivers the adults (*and minors?*) need to sign the waiver, (to be continued).
- 4.3. MPBC Website, includes uploading club members information, determining electronic signatures OK for online application form, potentially have Anne Britt assist in this.
- 4.4. Enrichment Service Advisory Committee, Public is allowed to attend. Marty Purdy attended the recent meeting for the beginning steps and process for the McMinnville Recreation Facility meetings. The Public is welcome to attend the meetings the 1st Thursday every month.
- 4.5. Lori Wallick suggested we arrange an appreciation dinner for Anne and Dave Britt for 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.

5. Open Discussion Items

- 5.1. Club Welcome Coordinator: Cheryl Nangeroni
- 5.2. Fundraiser Committee Discussion, any movement?
- 5.3. 2020 Outreach Planning Activities: Kids Summer Camp, Beginner PB Workshops, Advertisement Opportunities, etc.
- 5.4. Lower City Park Court Improvement Discussion
- 5.5. Pickleball paddle holders research status (Ana)

6. Next Meeting Date and Time, March 10, 2020 at Community Center 12:00.

7. Adjournment, Ana Correia-Sanchez made a motion to adjourn, Randy Ransom seconded, all in favor, meeting adjourned at 1:22 PM