



Mac Pickleball Club, Inc.
Board of Directors Meeting Minutes
November 3, 2020 12:00 PM
Pinot Vista in McMinnville

1. Call to Order at 12:15 PM: Directors present; Lori Wallick, Jennifer Roberts, Carina Kistler and Marty Purdy. Absent were Randy Ransom and William Bud Ellison.
2. Review of the October 2020 Board Meeting Minutes which were reviewed and approved.
3. Reports:
 - 3.1. Marty Purdy delivered the Treasurers Report on behalf of Randy Ransom who was out of town. Lori Wallick made motion to accept, Jennifer Roberts, Seconded, motion, carried.
 - 3.2. Carina Kistler, Secretary Report. No new business from Secretary.
4. Old Business
 - 4.1 Lori provided equipment update regarding the nets. She will review further for possible purchase of (2) more portable nets to be utilized at the Armory.
 - 4.2 An updated Club Membership Roster was provided and Cheryl provided an updated regarding the Club Cards that were given out to the Club members.
 - 4.3 Enrichment Service Advisory Committee, Marty Purdy provided a brief update on the latest meeting.
5. New Business
 - 5.1. The Board welcomed (2) new Club Directors (Jennifer Roberts and Bud Ellison).
 - 5.2. Mac Park & Recreation closed Pickleball at the Community Center for all activities due to Governor Brown Covid19 mandates.
- 4 Open Discussion Items

- 4.1 Fundraiser Subcommittee Discussion including lower city park improvements (Tabled until next meeting)
 - 4.2 Armory usage on hold due to covid19 activities under Governor Brown's mandates.
 - 4.3 Cheryl Nangeroni, Lori sent a link of portable covers (Allsites Building) for outdoor courts. It is possible to lease the covers, or a purchase (\$500,000 cost to purchase). Further review and discussion with the City would be needed.
- 5 Next Meeting Date: To be determined, most likely in early January 2021.
 - 6 Adjournment: Lori Wallick made a motion to adjourn, Jennifer Roberts, seconded, meeting adjourned at 1:30 PM.