



**Mac Pickleball Club, Inc.
Board of Directors Meeting Minutes
Tuesday July 7, 2020
Zoom Meeting**

1. Call to Order at 1:45 PM: All Directors present, full quorum.
2. Review and Approval of the July 7, 2020 Board Meeting Minutes, Lori Wallick moved, Ana Correia-Sanchez seconded, approved by consensus.
3. Reports:
 - 3.1. Randy Ransom, Treasurers Report. Funds on hand \$1,123.83 in the Onpoint Account. Randy shared the general information on new members and dues. Marty was reimbursed for \$50.00 fee for legal costs of Amending the Bylaws. Lori was reimbursed for \$1099.73 in Onpoint Account, reimbursed Lori Wallick \$104.10 for an appreciation gift card for Ann and Dave Britt for operating the website. The additional \$4.10 was a reimbursed for zip ties. Wallick made motion to accept the Treasurers Report, Ana Correia-Sanchez seconded, all in favor, motion carried.
 - 3.2. Carina Kistler, Secretary Report. Consider the club hire an attorney to assure our documents and application changes are appropriate. No other business. Cheryl Nangeroni made motion to accept the Secretary Report, all in favor, motion carried.
4. Old Business
 - 4.1. Club Status Filing Update (OR/ DOJ) Marty sent the fully revised Bylaws to the State of Oregon after meeting with Joe Strunk to amend the version of the Bylaws. DOJ accepted the changes and provided approval. Revision of the Bylaws the MPBC doesn't need to be filed until next year (the end of our business year).
 - 4.2. MPBC Website, we need to determine if electronic signatures are acceptable for online applications. Marty to work with Anne Britt on the "e-signature" additions. Marty and Randy will follow up on WIX, a web development company (wix.com).
 - 4.3. Enrichment Service Advisory Committee, covid19 has stopped face to face meetings for the time being, and a Zoom meeting did occur.

- 4.4. Pickleball paddle que discussion, Cheryl noted that signage additions has helped to for players. Ana suggested the court separations should be clearly marked for general courts and advance courts. Signage will help members to understand there are two different queues. Add information on the website on how the various courts play work.
5. New Business
 - 5.1. McMinnville P&R re-opening of the courts, State has allowed Yamhill County to move into the first phase of covid19 opening of facilities. Pickleball play guidelines and Rules have been issued by the McMinnville Park and Recreation Department, and are posted at the Pickleball Courts.
 - 5.2. Club Membership Payment Request for consideration, discussion on changing date periods of membership due to covid19 for new applicants. To be carried over to next meeting.
 - 5.3. Portable Net Discussion, 3 nets from the courts, Marty taped the courts, Lori agreed to be the equipment manager.
6. Open Discussion Items
 - 6.1. Club ID tag discussion: Cheryl Nangeroni and Marty Purdy discussed the various tags with logos, costs, punch holes, etc. Consensus to wait and determine the best type to purchase.
 - 6.2. Fundraiser Committee Discussion including lower city park improvements (TBD) Marty will draft up a fund-raising letter for potential donor lists.
 - 6.3. Mac Park & Recreation plans to reopen PB courts, we've been asked to draft guidelines. Discussion on "who's on first" with the regulations/laws and authorities.... More to come.
 - 6.4. Other discussion items, Cheryl requested we consider providing the MPBC Clinics to our members, perhaps new players, experienced/mid levels, and 4-5 levels? The Directors want to have more discussion on the planning and costs. Lori and Carina will work on a plan for this.
7. Next Meeting Date: To be determined, not later than July 2020
8. Adjournment: Lori Wallick made a motion to adjourn, Ana Correia-Sanchez seconded, meeting adjourned at 3:38 PM.