



**Mac Pickleball Club, Inc.**  
**Board of Directors Meeting Minutes**  
**Friday May 15, 2020**  
**Meeting Location @ 335 NW Wallace Way, McMinnville**

1. Call to Order at 2:07 PM: All Directors present, full quorum.
2. Review and Approval of the March 10, 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 Onpoint Account, general information shared on various new members and dues. Marty was reimbursed for \$50.00 fee for Amended Bylaws. Ana Correia-Sanchez made motion, Cheryl Nangeroni seconded, motion carried. A Motion to accept Treasurers Report, Lori Wallick Seconded, all in favor, motion carried.
  - 3.2. Carina Kistler, Secretary Report. Not a lot going on, we may want to hire an attorney to assure our documents and application changes are reviewed. Not other business. Ana Correia-Sanchez made motion to accept the Secretary Report, Cheryl Nangeroni, seconded, all in favor, motion carried.
4. Old Business
  - 4.1. Club Status Filing Update (OR/ DOJ) Marty sent the fully signed revised Bylaws to the State of Oregon after meeting with Joe on the amending the version of the Bylaws. DOJ accepted changes and provided approval.
  - 4.2. MPBC Website, we need to determine if electronic signatures are acceptable for online applications. Marty to work with Anne Britt on the signature additions.
  - 4.3. Enrichment Service Advisory Committee, covid19 has stopped face to face meetings for the time being, a Zoom meeting did occur.
  - 4.4. Pickleball paddle holders, Randy Ransom to the rescue, with an assist from Ana!

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 among Board Members, on hold for time being.
- 5.3. Portable Net Discussion, 2 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)
- 6.3. Mac Park & Rec plan 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, none.

7. Next Meeting Date: To be determined, no later than July 2020

8. Adjournment: Lori Wallick made a motion to adjourn, Ana Correia-Sanchez seconded, meeting adjourned at 3:38 PM.