



Mac Pickleball Club, Inc.
Board of Directors Meeting/September 6, 2021 Minutes
Time: 12:05 pm at the home of Lori Wallick

1. Call to Order: Directors present for quorum: Lori Wallick, Carina Kistler, Randy Ransom, Marty Purdy, Jennifer Roberts and Cheryl Nangeroni.

Lou Perez Leon, a member of the MPBC attended the September Meeting as a guest

2. Review and Approval of Minutes: The outstanding draft Meeting Minutes (July 14th, August 3), to be reviewed by the Board of Directors. Additionally, the September 6th Meeting Minutes will be provided during the October meeting.
3. Reports:
 - 3.1. Treasurers Report: Randy Ransom presented the current financials for the MPBC club. Report noted August/September Cash Forward \$4,440.94, income/assets from new memberships and merchandise \$298.00. Expenses for recent events \$585.00, paddle holder costs, Checks cost etc., final balance of \$4,153.29. Carina Kistler made a motion to accept the Treasurer's report, seconded by Cheryl Nangeroni, all in favor aye, Treasurer's report accepted.
 - 3.2. Secretary Report Carina Kistler requested the Board of Directors to cease Officer/Secretarial duties, and serve as a Director. The new Secretary position will be determined during the October Directors meeting.
 - 3.3. Membership Roster Report prepared by Marty Purdy, multiple new members have been added. New members will be welcomed with member-cards. Team Reach discussion for members and/or non-members.
4. Old Business:
 - 4.1. MPC Apparel Update: Cheryl Nangeroni the status of apparel Orders/Monies.
 - 4.2. MacPac Committee Update, on hold pending resolution of Fire District vote.
 - 4.3 MPC Website Updates: Meeting Minutes-Event Pictures, etc.
5. New Business:
 - 5.1. Club Event, Pickleball Referee Training on Saturday October 2@ 8 AM \$10.00.
 - 5.2. Winter Pickleball play, masks required, insurance will be expensive, other options
 - 5.3 Other Items: Jess Forsness email inquiry
6. Next Meeting Date: Tuesday 5:00 PM October 5th
7. Meeting Adjourned at 1:45pm