



Mac Pickleball Club, Inc.
Board of Directors Meeting MINUTES
March 2, 2021
Time: 12:08 pm via ZOOM

1. Call to Order: Directors present for quorum: Marty Purdy, Cheryl Nangeroni, Carina Kistler, Lori Wallach, Bud Ellison, Jennifer Roberts and Randy Ransom.
2. Review and Approval of BOD Meeting Minutes February 2, 2021, Lori Wallach made a motion to approve, Cheryl Nangeroni seconded, minutes approved.
3. Reports:
 - 3.1. Treasurers Report: Review and Approval MPC 2020 Financial Report. BOD made motion to approve and seconded, report approved.
 - 3.2. Secretary Report: Drafted membership letter for 2021-2022 play season and forwarded to Marty for review. Additional credit cards received in the mail. BOD made motion to approve and seconded, report approved.
4. Old Business:
 - 4.1. Membership Roster Report: No new members recently
 - 4.2. MacPac Advisory Committee Update: Linfield site approved for recreation building
 - 4.3. Armory Venue Usage: Will revisit the usage next Fall/Winter
 - 4.4. Club Membership Dues Discussion: Renewal letter requires final approval.
 - 4.5. Club Insurance: TBD
5. New Business:
 - 5.1. Club Website: Will start posting Club play times for members
 - 5.2. Club Money Discussion: Lower City Court improvements on hold
 - 5.3. MPC Apparel: Review and approval for Club Apparel. Cheryl will provide update.
6. Open Discussion Items:
 - 6.1. Porta Potty was requested by Club Members. Marty to discuss with City and advise.
7. Next Meeting Date: Tuesday, April 6th (Noon)
8. Meeting Adjourned at 1:00 pm. BOD made motion and seconded, meeting adjourned.