



Board Minutes

Meeting Date: August 5, 2024 at Cheryl Shockey's

Item 1. Call to order at 5:00 pm. All board members present for quorum:
Cheryl Shockey, Cheryl Nangeroni, Austin Toth, Laura Kenow, Randy Ranson, Lori Wallick, Jackson Darling, and Wayne Bailey.

Item 2. Review and approval of July Minutes: The July Board Meeting Minutes were approved without changes.

Item 3. Reports from Treasurer and Secretary

3a. Treasurer's Report:

Starting balance: 6/29/24 13,081.42 **Ending Balance:** 8/5/2024 \$14,577.85

Income from Membership renewals PayPal \$1,285.76, Membership checks, cash, and Lowe's refund \$475.48. Expenses: Textile Graphics(clothing) \$212.55, Lowes(Screen legs) \$32.36, Cheryl N(July 4th Treats) 19.90 FYI: Outstanding check from Newberg PC match play \$91

Item 3b. Secretary's Report:

Membership 282 current members with 21 not renewed from 2023. We have 294 members on our current email list.

New members: Ann Russell, Jen Aneroid, Darci Toth-Ridgeway, Christi Krause, Loghan Miller, Andrea Feero, Joyce Meyersick, Ryan Hartzell, Dillon + Rachel Boyd, Serena + Tim Howell, David Philips, Mellony Hopkinson.

Clothing Orders/Sales to date:

Clothing Sales: July 22; 2-visors, 1-hat, 5-tees	\$45 hats// \$100 tees
Sales from extras from 7/22: 5-hats (one sent to California). 3-visors	\$120 hat/visor
Income to date:	\$265.00

Cost: \$212.55 to Textile Graphics. 2-red visors left to sell (\$30)

New orders of Tanks tops and more hats/visors

Ordered 7/24

7-shirts, (5-tanks, 1-tee, 1-long sleeve 1/4 zip

Another order being placed 8/5

6-women's tanks

6-hats, 6-visors (2-hats, 1-visor sold)

Item 4. Old Business

Item 4a. New Courts Update

Reps from Beynon Sports (Cody and Michael) met with Mike Brisbin, Ron Bamer, and Lori Wallick at the Riverside Dr property. Courts, per Cody's advice, should be built closer to Riverside Dr. due to the slope of land. Cody's cost estimate was \$450,000 (minus parking lots, restrooms, electricity, plumbing, etc) for 10 courts.

Item 4b. Wes G exhibition event Update

Cheryl N will consult with Wes and see if Saturday, Oct. 5 is possible to hold the event.

Item 4c. End of Season Party

Saturday, Sept. 28 from 4pm-7pm at Toth Barn property on Pinehurst Dr in McMinnville. Sub Committee of Austin Toth, Jackson Darling, and Cheryl Nangeroni will organize the event consisting of food, drink, and games. Cheryl N to prepare flyers and inform the membership.

Item 4d. Beginner Clinics

Jackson has held free beginner clinics in March, June, and July with 24 total participants. There will be one more at the end of August. Thank you Jackson!

Item 5. New Business

Item 5a. Inter Club Match with Dallas Pickleball Club

Tentative Sunday, Sept 22 in McMinnville. There will be Team Captains for each skill level with the responsibility to find members to play at that level.

Item 5b. Park and Recreation Summer Fun Clinic

Saturday, Aug. 10 from 10:30-11:15 am

This is a coordinated beginner clinic free to the public sponsored by McMinnville Park and Recreation with our club being the instructors. Cheryl S, Wayne B, Laura K, and Jackson D will be the guest instructors.

Item 5c. President opening

Cheryl S has informed the board that she will be resigning from the President position as of Jan. 1, 2025, but will continue to be a board member. She is going to be the project manager for the new court construction.

Item 5d. Use of Email

Discussion of use of email for promoting events outside the club involvement. We don't want to inundate members with too many emails about outside group events and the decision was made to have the Facebook page be the conduit for these outside groups (outside group tournaments, fundraiser tournaments, etc). Events that directly affect our membership will be brought to the board for email consideration.

Item 5e. Injuries

There has been an uptick in injuries on the courts recently. Ice packs are encouraged to be in Board members bags.

Meeting adjourned at 5:55 pm

**Next Meeting: Tuesday, Sept. 3 at 5:00 p.m.
Toth Toy Barn (Pinehurst Dr.)**

Submitted Aug. 7, 2024

Lori Wallick (notetaker)

Cheryl Shockey (typist)