



**Mac Pickleball Club, Inc.  
Board of Directors Draft Meeting  
Minutes  
April 6, 2021 12:00 pm on ZOOM**

1. Call to Order: Directors present for quorum: Marty Purdy, Lori Wallick, Jennifer Roberts, Carina Kistler, Randy Ransom,
2. Review and Approval: 2021 March BOD Meeting Minutes review, Lori Wallick made motion to approve, Jennifer Roberts seconded, the March Meeting minutes approved.
3. Reports:
  - 3.1. Treasurers Report: MPC LLC (Fed/DOJ Tax Filings) Sent in Federal 990 Tax Form filings to DOJ State of Oregon.
  - 3.2. Secretary Report: No news to share.
4. Old Business:
  - 4.1. Membership Roster Report: 10 additional members joined
  - 4.2. MacPac Advisory Committee Update: Next meeting April 15<sup>th</sup>
  - 4.3. Membership Renewal Letter: Carina to revise draft Application and Member letter
5. New Business:
  - 5.1. Wortman Park Clean-up
  - 5.2. MPBC Website posting club play times; Saturday open play times on MPBC website
  - 5.3. Court Improvements, fundraising benches, various improvements & cost considerations
  - 5.4. MPC Apparel: Cheryl working with vendors on shirt/hat options TBC
6. Open Discussion Items: N/A
7. Next Meeting Date: Tuesday, May “the Forth be with you” at (Noon)
8. Meeting Motion to Adjourn, Bud Ellison moved to adjourn the March meeting, Cheryl Nangeroni seconded, meeting adjourned at 1:15 PM.