



Mac Pickleball Club, Inc.
July 14, 2021 Board of Directors *Draft Meeting Minutes*
Marty Purdy's Home Meeting 12:15 pm

1. Call to Order: Directors present for quorum: Marty Purdy, Carina Kistler, Randy Ransom, Cheryl Nangeroni, Lori Wallick and Jennifer Roberts.
2. Review and Approval of the May and June 2021 Board of Directors Meeting Minutes. Draft Minutes submitted by Lori Wallick in the absence of Carina Kistler. Both Meeting Minutes were approved.
3. Reports:
 - 3.1. Treasurers Report: Randy Ransom, discussion on accounts with OPCU, and recent activities \$2823.39 Treasurers report. Marty Purdy had "venmo" transactions corrected by OPCU.

Marty distributed copies of the Federal Department of Justice Tax Filings Completed Files CT12 for Justice a fee of \$24.00. Directors are required for officers Carina Kistler, Randy Ransom and Marty Purdy. Lori Wallick moved to accept the Treasurers Report. Jennifer Roberts seconded, motion carried.

- 3.2. Secretary's Report: Discussed revisions and changes for the 2021-2022 Member Letter and Annual Renewal Form. Group discussions/corrections to draft documents and, fees will not change this year. Carina requests to vacate the Secretary position within 3 months, and would like to continue serving as a Board Member.

Discussion on reviewing the Bylaws to determine numbers of Officers/Board Members, Board elections, and consider increasing the Board of Directors. Motion to approve the Secretary report, Randy Ransom made a motion, Lori Wallick seconded, Secretary Report accepted.

4. Old Business:
 - 4.1. Membership Roster Report: Marty Purdy shared the club has 10 new members, and we have 130 members.
 - 4.2. MacPac Advisory Committee Update: Next meeting this Thursday, plans for footprint of the building, on 17 acres (Albertson site). Marty suggested outdoor program in the plan (Pickleball). Other P&R Site Review/Facility Budget had no tennis/PB courts in phase 2. Consider petition on behalf of the MacPickleball Club for outdoor courts. Gmail accounts blast for folks to support the upcoming recreation facility.

4.3. Wortman Park Clean-up Recap: Marty Purdy reported a turnout of (54) people in attendance, great teamwork from all who attended. McMinnville Mayor Scott Hill and P&R department mailed a “Thank you” letter to MPC and Lion’s Club for their participation.

4.4 Marty Purdy updated the Club Play Times Posted: Mon-Tue-Thurs-Sat. on website. Levels for selecting players has been a concern. Large difference between recreational and advanced competitive levels. Proposed to have advanced courts, will need to have a contract with the city to have courts reserved for Club Member use. Marty will work with the City on how we can make this work.

5. New Business:

5.1. Park & Recreation Summer Program, there is a new Parks Maintenance Manager, Liz Filsner, who took over Lynette’s position. Park & Rec will be power washing the courts on a Saturday, and Park and Rec folks will be blowing off the courts. Discussion on working with Advanced Players 4.0 Tuesday nights), Thursday 4:30 for 3.5 players and above. Will see how this works.

5.2. Katie with Park and Recreation asked if MPBC would be willing to host Pickleball Beginner Clinics proposed July 17 at 10:00 to 11:30 AM, and August 14th. MPC BOD’s agreed that we would host and run these clinics for MAC P&R. Marty, Randy, Lori, Jennifer will be available to help run the clinic.

5.3. MPC Apparel: Cheryl Nangeroni shared the recent Club Apparel orders, lots of sign-ups for the recent 26 pending members, either grey or red shirts, 40 total shirts ordered more women’s sizes. Bud Ellison assisted in the procurement of a local business to do the printing.

5.4. Paddle Que Discussion Cheryl Nangeroni separate paddle ques, four people out, four people in, less than 4 people, 2 people come out. Also 8’s in 4 out.

6. Other Discussion Items

6.1. Nametags, evening clinics start in June TBD.

6.2. Out of Town Players, Club Donation Box, Club Play Times, Individual Groups Playing

6.3. Business: We need sponsorships for benches, banners to advertise, etc. Who can reach out to folks? All board members should know someone who would consider a donation. Draft up a solicitation letter would be a good start.

7. Next Meeting Date: Tuesday, August 3 at Cheryl Nangeroni home.

8. Meeting Adjourned at 1:25 PM