



Mac Pickleball Club, Inc.
Board of Directors *Draft Meeting Minutes*
August 3, 2021
Time: 1:00 pm at the Home of Cheryl Nangeroni

1. Call to Order: Directors present for quorum: Marty Purdy, Cheryl Nangeroni, Lori Wallick, Carina Kistler, Bud Ellison and Jennifer Roberts.
2. Review and Approval of BOD Meeting Minutes for July 14, 2021 (to be continued). Carina is delayed in preparing the minutes as she had home projects and out of state travel.
3. Reports:
 - 3.1. Treasurers Report: Treasurers Report update at next BOD Meeting due to Randy Ransom being out of town. Marty Purdy will provide some updates related to the finance report.
 - It was reported that Mike Brisbin donated some funds to MPBC, a letter of thanks for sent.
 - It was reported that screen fencing was ordered and should arrive soon for installation.
 - 3.2. Secretary Report: No news at this time, Carina hoping to recruit a new member to take over Secretarial duties.
4. Old Business:
 - 4.1. Membership Roster Report, Marty Purdy provided update on club roster.
 - 4.2. MPBC Apparel Update, Club Apparel Orders/Monies, etc.
 - 4.3. MacPac Committee Update plans to start moving with the project by 2025
 - 4.4. MPBC Website Updates: Meeting Minutes-Event Pictures, etc.
 - 4.5. BOD Application update: Carina to revise the document and share changes with Marty.
5. New Business:
 - 5.1. Club Event Discussion.
 - 5.2. Park & Rec Summer Program. August 14th (10:00-11:30) Summer fun program, free pickleball clinic 20 people. Very good feedback from Park & Rec P&R. Discussed future Club event Hawaii Theme, food and prizes to be determined.
6. Other Items
7. Next Meeting Date: Tuesday, September 7, 2021
8. Meeting Adjourned at 1:14 PM