



Board Minutes

Meeting Date: July 1, 2024 at Cheryl Shockey's Patio

Item 1. Call to order at 5:04 pm. Six board members present for quorum: Cheryl Shockey, Cheryl Nangeroni, Austin Toth, Laura Kenow, Randy Ranson, and Lori Wallick. Jackson Darling and Wayne Bailey absent.

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

Item 3. Reports from Treasurer and Secretary

3a. Treasurer's Report:

Starting balance 6/6/24 11,001.32 **Ending Balance:** 6/28/24 13,628.08

Income from Membership renewals PayPal \$1,281.24, Membership checks and cash \$1,715. Expenses: Ice Packs \$35, RR Food \$289.64, Refund Dues Overpayment \$24, Zip Ties(net repair) \$9.44, and Stamps \$13.60.

Item 3b. Secretary's Report:

Membership 242 current members with 80 not renewed from 2023. Total on email list: 322.

New members since June 3rd:

John and Julie Nosko, Joyce Nelson and Brad Crawford, Dan Ford, Ed Gormley, John Linder, Liz Farrens, Janet Hanson and Donna Smothers, Chris Lewis, Brandon Eskew, Alan Ruden, Josiah Taylor, Tara and Corey Rich, Lesli Levanger, Bob Speer, and Thomas Sparks.

Clothing Orders to date: 2-visors, 1 hat, 5-tee shirts (4 mens and 1 ladies) Cheryl N. is in charge of continuing to offer seasonal clothing/hats to the membership.

Item 4. Old Business

Item 4a. Partnership with Park and Rec (New Courts)

Laura Kenow, Mike Brisbin, Cheryl Nangeroni, Cheryl Shockey, Lisa Macy-Baker (Visit McMinnville), and Susan Muir (Park and Rec) met on Friday, June 28 to discuss current progress of getting new pickleball courts built in the Industrial area (Riverside Drive). Susan provided papers that showed possible court placement on the 6 acre plot of land that is available. She also provided copies of the Hermiston Fundraising packet for their 10 court project currently underway in Hermiston, OR. She also provided a copy of the ten court project underway by Dallas, OR Park and Recreation. Next steps are to find a project manager for our club and form a steering committee to keep the project moving forward.

Item 4b. Leveled Court Signs

Discussion continued about the court queue system and how it is going to date. Randy has put up a paddle queue on court 6 so every court has a paddle queue. Laura suggested we label each paddle queue with the playing level to coincide with the net labels. Decision was made to always put up portable nets when the 3.0-3.5 courts are busiest to alleviate long wait times for those two courts. Board decision was made to stay consistent in informing members during Open Club Play to use the paddle queues for each court to eliminate long wait times. Randy also put up a ball dispenser by the white ball bucket and a wind sock to help show how the wind might affect play.

Item 4c. Inter Club Match with Newberg-Sat. July 13th

Jackson has formed teams to represent our club at the 3.0, 3.5, 4.0, and 4.25 levels to compete. Men, Women, and Mixed Doubles play will happen at Jacquith Park in Newberg, OR.

Item 4d. Wes Gabrielson exhibition event

Cheryl N will contact Wes to secure a date for the event at the city courts.

Item 4e. End of Season Party

Austin T will contact Les Toth to see which weekend in September is a possibility for a MPC end of season Family BBQ for all MPC members.

Item 5. New Business**Item 5a. Red, White, and Blue Club Open Play Day-July 6th-8:30 am-11:30 am.**

Set up at 7:30 am. Two shade tents-Cheryl S and Austin, Water and Cooler-Lori, Ice and Watermelon-Cheryl S, Mlni-Muffins-Cheryl N, tables-Cheryl N and Cheryl S.

Item 5b. Duper Rating of Membership

Discussed offering ratings to members so they will have a more informed decision on which court to play on during Open Club Play times. No decision was made and will continue the discussion at the next board meeting.

Meeting adjourned at 6:17 pm

**Next Meeting: Monday, Aug. 5 at 5:00 p.m.
Cheryl Shockey's backyard-126 NW 22nd St.**

Submitted June 3, 2024

Lori Wallick (notetaker)

Cheryl Shockey (typist)