



Mac Pickleball Club Board Meeting Minutes

Meeting Date: August 1 at 12:00 pm at Randy Ransom's home.

Call to order at 12:07 pm. Eight board members present for quorum: **Randy Random, Laura Kenow, Wayne Bailey, Randy Ransom, Cheryl Nangeroni, Cheryl Shockey, Austin Toth and Lori Wallick.**

Absent was **Mark Pinto.**

May Minutes: The July Board Meeting Minutes were approved.

A welcome was made to our two new board members, Laura Kenow and Wayne Bailey, voted in after our July meeting.

Item 3.1 Treasurer's Report: Starting balance on July 12, \$11,094.03. Plus, revenue \$415.23 from PayPal, return of Armory deposit, \$500.00, plus check payments for memberships, \$90, and one visor sale of \$15. Less expenses: New nets: \$371.98, new checks, \$16.40. **Final balance on August 1, 2023: \$11,892.28**

Item 3.2, Secretary's Report: Cheryl Nangeroni updated the memberships and dropped members who had not paid dues for a year, or had not renewed recently after two emails to do so. Membership is about 233 members to date. Former Secretary, Carina Kistler was chosen by the board to become a Board Member Emeritus, with no voting rights or responsibilities to the Board. She will be honored at the September 16th Soiree. A gift of a custom Picture Puzzle was suggested, and Laura Kenow is researching sources and costs. This will open up an active Board Member position.

Item 4. Old Business

Summer Fun has a Pickleball Clinic scheduled for August 5th, Saturday at 10:30 am. Five board members volunteered to teach it; Lori Wallick, Randy Ransom, Wayne Bailey, Cheryl Shockey and Cheryl Nangeroni.

Merchandise sales Two towels and one visor, for \$35

Name Tags: Cheryl N will send an email out asking if members want a name tag, at no expense to them. A design mock up was approved, as was the cost of about \$6.20 each (freight charges make a variable)

New club equipment: A new battery-run Dewalt blower, a red tent awning and two new nets have been purchased by the club. Austin will loan his blue awning to us if we need two.

September 16th Soiree Menu: Last year's food items were discussed, and approved for this year with additional meatballs and fewer sandwich and shrimp platters (had one of each too many last year). An invitation will be designed by Cheryl Nangeroni and go out the 3rd week in

August, with a limit of 100 attendees and a required rsvp. Cheryl N will monitor the rsvp list. A Save the Date was emailed July 16.

Lori will ask Lou Perez-Leon if he can do a slide show, and if Wilma can do flowers again for the tables.

Cheryl N will plan on getting the food, with the possible help of Cheryl S. It was decided to have recorded music from Austin's Pandora or Spotify stations, to play over the music system rather than hire a band. The reason was for easier socializing.

Item 5. New Business

New Board Member: Jackson Darling, was voted in after his application was discussed. Cheryl N to send him a welcome letter and invite him to the September Board Meeting.

Cheryl Shockey is our new board president. A unanimous vote approved the election of Cheryl Shockey as our new board president.

New Club Address: 126 NW 22nd Street, McMinnville, OR 97128 (Cheryl Shockey's home)

Member requests and emails:

Ben Belletto, a former Linfield tennis coach and Pickleball instructor, is interested in helping find an indoor place to play in Mac. He has been connected with Mike Brisbin, and encouraged to join the club.

Gent's Night or a 55+ Night: Requested by John Berg and Chris Mandeville. The board decided using an open night of Wednesday would be one too many evenings or mornings the club is taking over the courts, without a way to rent them exclusively. The board suggested John and Chris try it out, by organizing on TeamReach themselves, to see if there is a need or desire for this by others.

PB3 Ball Recycling: Cheryl Shockey has started to collect broken balls and has connected with a company from North Carolina who are taking them and recycling for other uses. 25% are remade into new Pickleballs. We will eventually have some blue bins from the company for collecting and shipping balls. Temporarily, we have a 5-gallon blue bucket on the North fence as a collection container.

Mac Education Foundation fundraiser, "Paddle Battle" on August 19th. Austin Toth and Erin Brisbin are running it, and need people to sign up to play! Cheryl N sent out a club email with the poster and a link to sign up. The courts are reserved all day... Rec play 8-11 am, Training Clinic 11:30 to 1:30 pm, Round Robin 1:30-5 pm.

Wes Gabrielsen Pickleball Demo by Pro players: On September 16, Wes is planning to get 4-pros to play a demonstration match at 11:00 am on the courts. We will invite City Council members and Parks + Recreation staff heads as well as club members. A letter will go to them, once we hear if Wes can get commitments from the other Pros. He and Will Gardner are two of the Pros who are playing.

Next Meeting, Tuesday, September 12, 6:00 PM NEW TIME
at **Lori Wallick's home, 2548 SW Redmond Hill Road**

Meeting adjourned at 1:29 pm.

Submitted August 7, 2023

Cheryl Nangeroni, Membership and Communications Director

