

2018 Annual Meeting Minutes

Pickleball Club

Club President, Bruce Cowling called the Annual PB club meeting to order at 5:00PM. He recognized 1st year attendees and players. Geezer Meister Tournament directors were recognized; Linda Torgerson, Rick Tette, Jim and Nancy Crooks and Gus Sheldon for organizing and running the tournament. In addition those who volunteered their time in helping with the tournament were also recognized. The 10th Annual Geezer Meister tournament was again a huge success. League managers were recognized for their time and effort in running the PB club leagues. Bruce stated, "Monday men's league is open to any level of play. Also Thursday mixed league is open to anyone, need more women to play in this PB league."

Treasurer's Report> Membership is 396 Copies of the 2019 budget were given out for members to look over. Treasurer Karen Gebhard asks if there were any questions or concerns with the 2019 PB club budget. No questions or concerns were brought up. Bruce Cowling asks for a motion to approve the 2019 PB club budget. Bud made a motion, "that we as a club accept and approve the 2019 PB club budget". It was seconded by Sue Ellen. The 2019 PB budget was approved.

Election of Officers

Rick Tette, chairperson of the election committee stated that, "there was only one candidate running for VP position, and is there anyone here that would also like to run for this position." No one else came forwarded. Carol Warner is running for VP of the club vote was taken and Carol Warner is the VP of the club serving a 2 year term. Rick Tette said we have one person running for secretary of the club is there anyone here who would also like to run for this position. No one came forward. Berni Schyvinch is running again for the secretary of the club. Vote was taken and Berni was elected as secretary of the PB club serving a 2 year term.

Webmaster> Bruce Cowling brought to the attention of the club that the club is in need of a webmaster for the PB club website. The club has had no one step up and for the past 6 months we have paid the previous webmaster Dave Phelps \$20/month to keep it updated for the club. If anyone is interested in this position please see any board member.

Other Business> Installation of fans for the upper and lower PB courts. Bruce stated we have a proposal to install fans for the upper and lower courts at a cost of \$1600.00 we need to vote on this as a club due the cost being over \$1000.00 Motion was made to have fans installed at the upper and lower courts at a cost of \$1600.00. It was seconded. All in favor Yeah. Not in favor Nay. Motion was passed by club to install fans at upper and lower courts at a cost of \$1600.00 Bruce Cowling ask if there was any other business. A member asked about extending the shade covering between the upper PB courts has there been anything done? Bruce Cowling stated, "Gus Sheldon looked into this and it would cost approximately \$10,000.00 to have it done. There was a long discussion at the monthly board meeting and it was decided not to pursue it any further. Felt it was not necessary. Larry Halverson asked about the possibility of changing out the lights at the court to LED for better lighting. Bruce stated, "It would

have to go through property and grounds. Andy Palowski stated, "It should be something the club should look into and pursue. Joe McMann said it would be a process of making a proposal to Property and Grounds and then going through the HOA board to get it approved. It may be something we look into in the future.

Bruce Cowling asks if there was any more new business. There was not. Bruce Cowling called the meeting to adjourn. Meeting was adjourned.