

Western Slope Pickleball Club
Meeting Minutes - APPROVED
August 15, 2018 at 5:00-6:45pm
Ed Bozarth Chevrolet Building

President - Brenda Furnace	Fundraising Director: Aiaga Roffey
Vice President – Bruce Gregg	Secretary-Linda Griffith
Treasurer- Beth Klein	Stand by Treasurer: Nancy Eaton
Membership/Communications Director: George Gerson	
Web Site-Tracy Dvorak	Outreach Director- Vacant
Members at large: Walter Cummings; Bill McEnteer	

Board Attendees: Brenda Furnace, Beth Klein, Tracy Dvorak, Linda Griffith and Nancy Eaton.

Absences: George Gerson, Aiaga Roffey, Bruce Gregg, Walter Cummings, Bill McEnteer, Eileen Egloff, and Lorie Gregor.

The meeting was called to order by Club President, Brenda Furnace at 5:14 pm. Brenda welcomed everyone and asked for additional agenda items. There were none.

Lack of Board Quorum: No Motions will be made. Minutes of July 25th meeting and Financial reports ending 7/31/18 will be addressed by Electronic Meeting for approval and/or corrections. Linda will conduct the meeting and email results to all Board members.

Minutes of Last Meetings: (July 25th - Copies emailed to all Board Members prior to this meeting. See Electronic Meeting to follow.

Officer Reports:

Misc. from President/Brenda:

1. Board Changes – Bruce Gregg has accepted the Vice President position and will continue to perform Outreach duties until a replacement can be found.
2. Outreach for Disabled Vets learning Pickleball – Henry Bullock, Club member, has requested paddle & ball donations. He will be traveling to San Diego, CA to teach disabled veterans the game of pickleball. He would like to send each participant home with a paddle & ball. Brenda contacted Onix and they agreed to donate 8 paddles and 10 balls. Brenda will give these to Henry before he leaves on Sept. 13th. Onix also indicated they would like to provide ball for the Club at a cost of \$1.70/ball.
3. Lee Lindauer (Club member) Book Signing at Barnes & Noble – Aug 4th was a busy day at B & N Books as many pickleball players and community members

stopped by to have Lee sign a copy of his book, Irrational Fears. Posting of pictures from the book signing and Lee and Terri (wife) will be on the Club FB page. We encourage everyone to make a comment and write a short review if you have read his book. An excellent international thriller with a mathematical twist.

Treasurer-Beth: Financial reports ending July 31, 2018 were emailed to all Board members prior to the meeting for review – reports on file.

Beth presented the reports and there were no questions. An Electronic meeting will be held for approval and/or corrections.

Fundraising-Aiaga: No report at this time.

Outreach-Bruce: No report at this time. Nancy Eaton mentioned she will contact Bruce about 24 Rd Clean-up.

Membership-Communications/George: No report at this time. George did let Brenda know the Club has one new member since his July report,

Website-Tracy:

1. Tracy suggested the Board begin a discussion to “open” our FB to the public. Postings would not be restricted but monitored for content. Possible Sept. agenda item.
2. Suggestion to take “drone footage” of Lincoln Park and Pineridge pickleball courts. Brenda & Tracy will look into the possibility. Possible Sept. agenda item.
3. Sponsorship Level Form – Brenda handed out another draft of the proposed form for review. A short discussion followed. Consensus was that we need to finalize and post the form as soon as possible. Sept. agenda item.

Social Committee-Brenda: About 30 members have signed up for the August 24th Pre Senior Games Hamburger Social at Lincoln Park.

Next event: September 22 – Autumn Equinox & Downtown Car Show.

Parks & Rec-Lorie: No report.

Next Steps Items:

Large Storage cabinet/unit for each court location-revisit in spring or summer 2018 -This item on “hold”-to be addressed w/LP Pickleball Complex
Policy on flowers and memorial contributions for members
Guest speakers at future Board meetings
GJ Community Center support – ongoing
Referee Training & Club challenge
WSPC Capital Improvement Fund
Policy for Club Membership for person under 18 years old

Policy for Club bulk purchases requiring bids

Change Club URL – shorter?

GJ Parks & Rec League play?

Club Sponsorship levels-in progress

2- 8' x 8' Storage sheds from Parks & Rec – in process

Creation of Communications Software

Create on line registration for Club members

Possible future Fundraiser – Culture Day

Local publications – Pickleball events coverage needed. Club liaison?

Perks for “new” members only for 2019-2020?

Capital equipment funding-budget item?

Drone footage of LP & PR Pickleball Courts?

Club FB page public?

Date for Next Meeting: September 19th, 2018 at 5:00 pm at Ed Bozarth Chevrolet.

Adjournment: Brenda adjourned the meeting at 6:30 pm.

Submitted: September 3rd, 2018

Linda Griffith, WSPC Secretary