

position by a unanimous “aye” vote by members present. Jeffrey requested all elected officers remain in their current positions. All those present agreed. Jeffrey requested Rob join the Court Expansion Committee. Rob accepted.

Vice President nominations: Jeffrey nominated Joe Egloff and asked for additional nominations. Hearing no more nominations, Bill made a **MOTION** to close VP nominations. Brenda seconded the motion. Jeffrey called for a vote. Joe Egloff was unanimously voted in as Vice President. Joe accepted the Vice President position and will continue to perform his duties as LP liaison.

Fundraising Board Position: Remains open at this time. Nominee(s) to be determined at future date.

2. Club 2019-20 Accomplishments – Posted last month on the Club website and emailed to all Club members as part of the virtual annual meeting. (on file)
3. PROS Task Force follow up: List of 19 members chosen to participate. (on file & copies to all board members) FYI: Club members notified by email of first public meetings for the GJ Parks & Rec Master Plan to be held in the Barn at Lincoln Park. Tuesday, July 14 at 6 pm and Thursday, July 16 at 10 am. Public input is invited. Several board members plan to attend.
4. Annual Club Meeting via email & WSPC website posts: July 3, 2020 Jeffrey sent an email to all Club members in lieu of holding the Club's annual meeting due to current Covid restrictions. (on file) 2019-2020 Budget figures were posted on the Club website. A proposed 2020-21 Club budget will follow in the near future.
5. Meeting COVID Guidelines (per Mesa County) at Club events: Jeffrey led a discussion regarding this item. (email to all Board members summarizing his communications with Katherine Smith, Mesa County Public Health on file) All board members agreed the Club will follow the guidelines for Club events (such as Sweet 16s).

Club Tournaments (such as Annual Championship and Singles Tournament) cannot be held until (if) Mesa County implements Phase 3 Covid guidelines per Lorie Gregor at GJ Parks & Rec. (emails on file) Jeff will keep in close contact with Lorie hoping we will be able to have Fall tournament play. Currently, no out-of-county residents may play on GJ courts and gatherings are limited to 150 persons with social distancing. These guidelines are dynamic and may change quickly. WSPC will endeavor to keep it's membership informed through emails.

IV. Officers' Reports

President – Jeffrey No report-preparing for July 11th Club Float Trip and “masked” BBQ.

Treasurer -Beth (Financials emailed to board members prior-on file)

Financials ending 05/31/20 (End of Year), Balance 05/31/20 end FY \$25,309.28 & Balance 06/30/20 = \$32,632.27. Hearing no corrections, Jeffrey accepted the above reports. Beth is waiting for Bob Funderburk to contact her regarding

a Club financials audit. Jeffrey requested he be included in that meeting. 2020-21 “Proposed” Budget was distributed. Budgeted amounts are the same as 2019-2020 Budget at this time. This item will be discussed in more detail at a future meeting before approved.

Membership/Communications -George

Yr Ending	Total Members	New Members	Renewing Members
05/31/21	258	34	224(59%)
05/31/20	381	137	244(74%)
05/31/19	329	132	198(76%)
05/31/18	262	107	155(84%)
05/31/17	184	184	0

Membership figures for the current year are one month into our membership drive which started in June 4th. By this time last year we had been 3 months into our membership drive.

Honorary Club Memberships: Aaron Clay (Club Attorney) and Tao Thongvanh.

Lower membership numbers this year are due to Covid. There are folks who have not returned to the courts under current conditions. In addition, we had 54 out of town members last year. We currently have 20 and that number may not change much until restrictions are lifted. We had 7 no shows at the recent Beginner's Clinic. That was the most ever and Lorie Gregor believes it was due to Covid.

July 1st drawing for “free lessons” with Tao winners: Kevin Dawson, Fernando Hernandez, Bill Richardson and Henry Rutherford.

July 18-19 Club Sweet 16 at Lincoln Park Update: July 18- 3.0 (west courts)& 4.0 (east) play. July 19 Two 3.5 sessions with 16 players on both east and west courts. Registration going well with “wait list” for all divisions. Next Sweet 16 in October.

Website - Tracy No report. Jeffrey would like to make Club on line registration a priority. Current business sponsors need to be updated and followed up. Linda will email Tracy with these requests. (Add to Next Steps)

Outreach -Brian Email report.

No Youth Pickleball Program this summer – no registrants. May try again in fall. Jeffrey mentioned the July Beacon article on GJ Pickleball. Take a look.

Leagues: Currently Covid restrictions do not allow participants outside Mesa County – keep on Next Steps list for future consideration.

Doubles Ladder – Dan Meyer, a Club member proposed this recently by email.

Working with Dan, Brenda, Anna and Brian will spearhead guidelines.

Should be a player ran schedule with Dan as manager. Add to Next Steps List.

Social Events – Anna

June 25th – Pickleball Yoga – 5 participants. Great experience in a light misty rain and cool air.

July 11th – River Float & BBQ 53 float/BBQ registrants.

Next event – Drill Fest – Monday, August 24th, 6-8 pm-open play-no registration-Club members. Several member have volunteered to help. Ed Roffey, Boonmy Sabandit and Terry Douchant have volunteered to lead drills. Location to be announced later. Possible use of Lobster at drills.

Past President/Tournament Director – Brenda

Unlikely Club will be able to offer a sanctioned tournament in 2021. Too many tournaments canceled this year and rescheduled for 2021 due to Covid.

Jeffrey will keep in close contact with Ken Sherbenou regarding Club tournament possibilities. Still hoping to have a fall Club Tournament.

Lincoln Park – Joe

Wash stations are in good shape and being used.

New windsocks installed – Thank you Brenda.

Shade repair in progress. New design. Will keep membership posted.

Pineridge Park – Bill

New RR hours 8-10a to beat the heat. Good response. Gordon Dirst is doing an excellent job along with many volunteers.

Palisade – Wanda (email report)

Organized play begins at 8 am. All 4 new/converted courts are going well.

Wanda was conducting a pickleball clinic tonight. Could not attend meeting.

Fruita – Mike

Not much play in Fruita. Players can play indoor at the rec. center. Must register/reserve online at Fruita Parks & Rec website.

Still following up leads regarding outdoor courts.

Some concern regarding large number of 3.5 players – possible to have a Club skills evaluation event to perhaps move some players out of large 3.5 category. Future topic?

V. Committee Reports

Lobster Committee-Tracy No report.

Jeffrey would like a Covid guidelines plan for Lobster rental. The Club needs to encourage players to orient and rent the machine. Linda will email Tracy with this information. Brenda suggested lowering the rental price from \$10 to \$5 per session.

Court Expansion Committee – Jeffrey. Welcome Rob to the committee.

Bruce Gregg will remain a committee member.

Rob suggested a Club pickleball exhibition/demo for the GJ City Council members to bring our sport to their attention. Joe volunteered to help with

this concept. Brian Hart will also be part of this effort. Add to Next Steps List.

VI. New Business None

Other: Club status – Linda 501c7 vs. 501c3 (email with Aaron Clay on file). Aaron has reviewed the Club bylaws and in the process of reviewing the Meeting Minutes of our 501c7 application.

Next Steps List updated/reviewed at this meeting:

Area (other towns) League play? - Brian/Outreach
Drilling Committee – Anna
Challenge and/or 4.0 plus court availability-Brian
Post Pickleball Etiquette at courts-Linda/Lorie Gregor
Open Board position- Fundraising
WSPC Website -online registration-Tracy/Mike Leatherby(?) **Priority**
Children's Pickleball Tournament-Spring 2021-Brian
Yearly WSPC Financial Audit-Bob Funderburk/Beth/Jeffrey
Emergency contact info for Club members-Brenda
Head injury training & documentation program-Brenda/Linda
Survey Monkey post Club Tournament-Anna
501c7 vs. 501c3 Club status-Linda/Aaron
Club Insurance questions-Linda
Doubles Ladder – Brenda/Anna/Brian
Club Skill Level Evaluation for members
Lobster Rental – Covid guidelines, increase rentals - Tracy
Business Sponsorships – current update, recruitment- Tracy
Pickleball Exhibition/Demo for GJ City Council – Joe/Rob/Brian

VII. Next Meeting – Thursday, August 13, 2020. Location TBA.

VII. Adjournment - at 7:20 pm

Date: July 21, 2020
Linda Griffith
WSPC Secretary

Approved: August 13, 2020