

# Minutes - General Pickleball Club Meeting

February 17, 2024

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## CALL TO ORDER

Rich Allison, President, called meeting to order - 3:10 pm

## INTRO BOARD MEMBERS

- Todd Randy (Interim VP), Sandy Berk (VP Events Coordinator),  
Bob Briedis (Treasurer), Jean Mylen (Interim Secretary), Taffy Golden (Membership),  
Vicky Harrison (Communications).

## MEMBERSHIP REPORT -

- Taffy announced that the PB Club has currently 544 paid members.

## VERIFY ATTENDANCE FOR QUORUM? (MEMBERS)

- Verified 156 written member signatures - quorum was established.

## INTRO OF ELECTION COMM

(ROBIN & STEVE DAW, ROBERT REDSTONE)

## NOMINATIONS FROM THE FLOOR (OPEN & CLOSE)

- Rich opened the floor for nominations - none were submitted. Rich closed the nominations.

## CANDIDATE COMMENTS - BIO

RON KASTNER - absent - bio was read by Rich Wiedman.

TODD RAINEY - read his bio.

## VOTING PROCEDURE

Rich explained the voting procedure.

## MEMBERS VOTED

- Paper ballots were collected.

## VOTE COUNT WAS CONDUCTED BY THE SECLUDED ELECTION COMMITTEE (DURING MEETING)

## PROCEDURAL VOTE FOR INTERIM BOARD MEMBERS TO HAVE VOTING RIGHTS (VP THRU 6/30/24 & SECRETARY THRU 6/30/25) MEMBERSHIP

- Todd Rainey (VP) and Jean Mylen (Secretary) were approved by the membership

## FINANCIAL REPORT

- Bob Briedis gave the financial report.

## DINK TOURNAMENT

- Jean Mylen provided information for the up-and-coming Dink Tournament, (March 16/17).

## 10 YEAR ANNIVERSARY PAST PRESIDENTS

- Rich and Sandy acknowledged past Presidents (GREG HOWSER, BOB JACOBSON, BEN VANEGAS, TAFFY GOLDEN)

## VOLUNTEER APPRECIATION

- Sandy and Taffy announced recognition of volunteers.

## ACKNOWLEDGE HORNE TEAM FOR SPONSORSHIPS

- Todd acknowledged Horne Team.

## LOST & FOUND

- Sandy announced lost and found bin was available and for membership to look for items that might belong to them

## CHALLENGE COURT RE-STARTING

- Rich announced the Challenge Court was being reinstated on Monday, Feb. 19.  
Rule: Winners stay on for four games and then retire. Four new players come on.

## MEMBER FORUM

- Jean announced that a committee was being selected to review current court systems and provide recommendations to the Board.

## BALLOT RESULTS

- Todd Rainey was elected as Vice-President.

## PHOTO COLLAGE

## ADJOURN MEETING

- Rich Allison adjourned the meeting at 4:00 p.m.