

**PICKLEBALL CLUB BOARD MEETING
FEBRUARY 6, 2023**

BOARD ATTENDEES: Taffy Golden, Jill McKeon, Rich Allison, Sandy Berk

1. Taffy called the meeting to order at 2:57pm.
2. Meeting Minutes – Jill moved to approve the meeting minutes from January 4, 2023. Rich seconded. Passed.
3. Treasurer’s Report – No Treasurer’s report submitted as Bob Briedis was not in attendance. The report will be presented at the General Meeting February 11.
4. Breezeway chairs – Five sling back chairs were exchanged for five strapped chairs at no charge from the vendor.
5. New board members –
 - Rich Allison was the sole candidate for board president thus no membership vote was required. Rich will be board president for the term starting July 1, 2023 to June 30, 2025.
 - Jill McKeon was the sole candidate for board secretary thus no membership vote was required. Jill will be board secretary for the term starting July 1, 2023 to June 30, 2025.
 - When Rich begins his term as president, the vice president position will become vacant. The vacancy will be announced at the February 11th General Meeting. Any club member interested in becoming the vice president for the remainder of the term (July 1, 2023 to June 30, 2024) will be asked to contact Steve or Robin Daw, the nomination committee co-chairs. The board will appoint a vice president prior to July 1.
6. General Meeting –
 - Taffy reviewed the agenda and who will be addressing each topic.
 - Jill made a motion to approve the purchase of 50 \$25 Amazon gift cards for volunteer appreciation gifts totaling \$1,250 which will be distributed to volunteer captains at the meeting. Sandy seconded. Passed.
7. Meeting adjourned at 4:00p. The next board meeting will be Monday, March 6, 2023, 3:00p at Lake View.