

WRPBC Board Meeting Minutes
Thursday, July 6, 2023
2:00pm, Virtual

Call To Order :

- a. Roll Call: Greg Marugg, President
- b. Tim McCann, Vice President
- c. Mike Gallenberger, Treasurer
- d. Patricia Ellison, Secretary
- e. Julie Pon, Director at Large

Approval Of Minutes:

1. **Adjustments to the Agenda - None**
2. **Reports**

- A. ***Greg Marugg, President*** – *I appoint Mike Gallenberger to serve as Treasurer on the WRPBC Board, Tim McCann, Seconds the appointment, vote was unanimous. We thank you Mike for stepping up to the Treasurer’s position and welcome you to the WRPBC Board! My objective is for the next board, is setting them up for success! Greg has requested Mike Gallenberger for his “Biography”, and Greg is putting together a semi-annual “inside scoop”. The transfer of names, etc., pertaining to the UMB bank is complete. Becki Wheeler, has sent an e/mail about the WRPBC, purchasing a Pickleball Machine, which would have to be voted by the Member’s. They cost \$1,600.00 for a Lobster, \$1,500.00 for a Tudor and \$900.00 for a Slinger. We would have to purchase an additional 100 balls to go with the machine. The Board, discussed and have tabled this request, due to the maintenance, training, storage, etc. Also, anyone that donates their time to our club, we will be inviting them to our year end meeting/dinner, and recognizing their efforts, and our appreciation. We will be calling the Insurance Company and confirming that we have everything in order and add any Board Member’s accordingly. When Tim and Mike go to the bank, we have \$41,000.00 in the bank that we are not getting a nickle for, we will need to discuss, is there an account that we can open to collect interest on this money. Pat Ellison has motioned to not invest \$800.00 in name tags, and Tim McCann second that motion, and all have unanimously voted. There will be no meeting in August, we will resume in September 2023, we will handle any and all business as it occurs.*
- B. ***Mike Gallenberger, Treasurer*** – *As of June 1, 2023 our bank balance was \$41,967.18. We had two withdrawals and six deposits, our balance on June 30, 2023 was \$41,798.10. I will be looking at budget vs. actual for the next meeting and report. The passwords to all banking, etc., will be changed.*

- C. **Tim McCann, Vice President** – Candidates list for 2024, talked to Kelly Faulkenburg, and will be meeting with her. I do have individual names of people that I will be talking to and meeting with. I presently have Steve West, that will be coming on as the WRPBC Director of Maintenance. I will also be in contact with Lisa Carlton, and Nancy Miller, to discuss with them to become the Assistant to the Treasurer or become the Treasurer, and if all voted in, Mike Gallenberger will become the Vice President. I am also discussing a two year term, and increasing the Board itself. Regarding Robert of Mini Split Master, we have met, and due to the temperature in Wickenburg, Robert will be able to complete the repair of the temporary nets, the end of August, beginning of September. Update, on the Picklepalooza, which is the fundraising event, held on the 16th and 17th of September, Pat Ellison is on the committee. Pat has a meeting tomorrow about this event 7/7/23, and will report back to Tim, all that is in place. Becki has also given Tim an agenda. Also we are able to incorporate Pay-Pal in accordance with this Fundraiser, per Greg Marugg. Tim and Mike sat down together and is very familiar with our accounting processes. When all passwords have been changed for Pay-Pal, etc., I will then let Pat know, and she can contact Becki, and her Fundraising group will be able to utilize the Pay-Pal.
- D. **Julie Pon, Director at Large** – Website updates, I am currently creating a page for current events, everything else has been addressed, and updated. After Pat has the meeting for the Picklepalooza, I can then update the website with this Fundraising event. The Director's and Officer's insurance, I recommend staying with Great American, because they offer more for less. When I checked the club e/mail, we received a notice from Pay-Pal, there was a person that played in our Tournament and they had requested a refund, he didn't think that he got this service, I proceeded to look this up, and this person did play in the Tournament and got knocked out in two, sent a screen shot of results to Pay Pal, and they have overturned this and decided in our favor, we are not refunding this money, that was the \$80.00 check that had been in question.
- E. **General Membership/Public Comment:** This time is reserved for any person to address the Board about any listed discussion item or provide input to be considered prior to the Board voting on listed action items.

Discussion Items:

1. **Review of By-Laws – Board – September 7, 2023 Meeting**
2. **Review Insurance Policies – November 2023**
3. **Pat will report back to Tim McCann; after Picklepalooza meeting on 7/7/23.**

Adjournment, on a motion made by GM, and 2nd by TM, the Board unanimously voted to adjourn this meeting at 3:00pm.

