



Minutes for the Ely Pickleball Club Board Meeting
Wednesday December 9, 2020
meeting held using Google Meets

1. Meeting called to order at 434pm

Attendance;

Roger Murawski, Mary Mills, Lindsey Lang, Annette Riley, Harlan Lundstrom, Don Hedin

2. Approval of November minutes

a) Motion by Don to accept November minutes, second by Annette

b) Motion passed Aye 6 Nay 0

3. Treasurer's Report

Check received from Ely Community Ed amount of \$441 for summer registrations, no expenditures made. Mary will work to change check signers at Boundary Waters Bank. The two signers will be Mary Mills (President) and Lindsey Lang (Treasurer).

a) Motion to accept the Treasurers report by Roger, second by Don

b) Motion passed Aye 6 Nay 0

4. Update on scholarship

Mary spoke with VCC about requirements and they will contact Treasurer when check is needed to be given to recipient of scholarship.

5. Ely Pickleball Club bylaws

The bylaws were reviewed for changes. Mary and Harlan will make the suggested changes and present at the next board meeting for final adoption.

Roger will inventory all club assets/non perishable items by October 2021.

6. Other business

a) Mary asked if we should we try to get someone from our board on the Ely Parks and Rec Board. Mary will contact them to see if there are any openings.

7. Next meeting date – Wednesday January 13, 2021 at 430pm. Harlan will set up Google Meets.

8. Motion to adjourn by Annette, second by Lindsey
meeting adjourned @ 548pm.