

BFPC Monthly Meeting Minutes – January 15, 2018

- Dennis Shockley - President, called the meeting to order. The minutes from last months meeting were unanimously approved. All board members were present with the exception of Jan Yager.
 - Dennis suggested going forward we use a third party payment processing to simplify the manner members join and renew to pay their memberships dues. Current process of writing and collecting checks somewhat antiquated. Marcia agreed to research Venmo, Dennis to research other payment company. Both will have information for next meeting.
 - Dennis reported the social committee has unanimously agreed to hold our BFPC Christmas Party at the same venue it was held this year, Ironclad. The event was very successful and we should have even more members in attendance. The date of December 12th has been selected as the date for the BFPC Christmas Party in 2018.
 - Dennis reported the social committee has chosen a “Snowballs and Pickleballs” breakfast event to be held Sunday February 18th, 8:00am to 12:00pm. at the Fitness Center PB Courts near the on the patio. Donuts, coffee and member food contributions. Breakfast served from 9:00 am to 11:00 am.
- Dennis Heath- Competition/Programming Director
 - Dennis commented he will begin to work with beginner pickle ball players to inform of programs and familiarize with club benefits.
 - Dennis and Dennis agreed to look into the safety issue of the ball stops at the Fitness Center. Dennis to see if netting may work in lieu of wooden stops that present a hazard if tripped over.
 - The portable nets at Fitness Center require new frames. Dennis checking on cost to replace and who’s responsibility to replace.
- Treasurer’s Financial Report – Jeff Mahall
 - The opening account balance as of 12/17/2017 was \$4025.67. During the period from 12/17/17 to 1/14/18 we received \$595.00 (\$245.00 from 2017 membership renewals and new memberships \$100.00 from receipts from PickleBall Party and \$250.00 in refund from the party venue, Ironclad. Expenses from 12/17/ to 1/14/18 was \$85.00. Checking account closing balance is \$4,535.67
 -
- Communications Report –Donna Kerr
 - Donna worked with Joanna Mika outgoing Communications Directorate to familiarize herself with the BFPC website. JoAnna recommended that the BFPC Bylaws be reviewed, updated and add a budget item for outstanding individual to be recognized annually suggestion of \$15.00.
 - Donna to review site and concur with personnel at Fitness Center that information is current and accurate.
 - Donna will sending out a Memberships Dues reminder to remind members to pay dues. An email Evite will go out shortly on the event Feb. 18th Snowballs and Pickleballs.
- Marcia Easton- Competition/Programming Director
 - Marcia commented that organized play Scatterdays will resume on March 10th. Round Robin organized play will resume at a later date.
 - Marcia was assured that she will have support and assistance in her role as Program Director. She commented the dates she will be away traveling.
- Darlene Levine- Secretary
 - Darlene agreed to check with Fitness Center Personnel concerning the purchase of new rollers for the court water rollers. New rollers are needed at the CFN courts as well.
- This meeting was then adjourned.
- Next meeting to be held February 12th, Monday at 10:00 am at home of Dennis Shockley
- Secretary Report- this report submitted by Darlene Levine