

Brunswick Forest Pickleball Club Board Meeting Minutes of August 13, 2018

Meeting was opened at 10:24 am by President Dennis Shockley

Board members in attendance: Dennis Shockley, Donna Kerr, Marcia Easton, Jeff Mahall, Jan Yager. Absent: Dennis Heath, Darlene Levine

Motion was made to accept the minutes of the July 18, 2018. Motion was seconded and carried unopposed.

President's Report: discussed sending out USAPA membership email –all agreed to send out to membership.

Discussed how the HOP and BFPC can work together for the benefit of our membership. Donna Kerr suggested maybe the HOP could give our members a reduction in price for getting rated.

Upcoming Social events: September 5th, 7 – 9:30 PM – Heroes & Paddles \$5 charge per person

Dink For Pink – September 19-23. While not our event, BFPC will be hosting the lunch for players on 19, 20, 22 and 23.

Decision was made to have beef burgers, veggie burgers and hotdogs for the players. Social Committee will be asked to volunteer at the lunch event each day and handle the food order and delivery.

Pig Roast - October 10th. BBQ at Community Commons. \$5 charge per person

Keep Out of the Kitchen - November 10th – lunch at patio of Fitness Center. \$5 charge per person

Holiday Party – December 12th – Iron Clad Brewery. Price charge to be determined

Election Committee – Vicki Shockley to chair. She has a committee and has reviewed our by-laws for the descriptions of each position. When she sends out the information looking for candidates, the write-ups will accompany so membership understands each position has job responsibilities. Will be mailed to membership by September 10th.

Vice President Report – Cape Fear Country Club wants to meet with us and play an Inter-Community competition.

Working with Donna to get that done but probably not until October.

Communications Report – working on the website and getting used to sending the emails now on the site. Maintaining the ball supply at the courts in Dennis' absence.

One of our members brought to our attention that the rollers at Cape Fear are beyond just replacing the rollers and need the entire roller replaced because they are so bent out of shape. Also another light is out at CFN courts. Need to speak with Nicole about the rollers and if we can get two for CFN and put the lights on the maintenance list again.

Treasurer's Report - Had fewer new members for the month of July, with 2 ½ individual membership, 4 ½ year family memberships, 2 families paid in advance for 2019 renewals and 2 individuals paid in advance for 2019 renewals. Overall, 6 new members and 4 membership renewals for 2019. Our total revenue was \$205. Total memberships year to date are 501, with that income being a total of \$6,695.

Our expenses for 7/24/18 to 8/13/18 were \$847.82 and include the three year Go Daddy website cost reimbursement to Jan Yager, credit card readers, PayPal fees on the memberships and a refund. Our opening checking account balance was \$5,265.92 and our closing balance was \$4,494.41 with our PayPal balance being \$138.69 for a total of clubs funds being \$4,633.10

We will hold off until January 2019 to file the final Non-Profit status with IRS. That will be a \$600 IRS required payment. Discussed sending out reminder about membership renewals and we will start accepting 2019 membership renewals as of November 1. Don't need to worry about it earlier; and can pay by credit card this year.

Discussed the potential cost per person for the 2018 holiday party. Expect the cost per head to be \$38-\$39. The club supplements part of that cost. We may need to charge \$30 per person, up from \$25 per person last year.

Programming Report – all programs going well. Numbers are down for the summer, as they have been in past years.

People are away. Looking to do something else in October – would like to have Shark Challenge again.

Marcia will be away from September 6 to October 1. Looking for volunteers to cover the Skatter Day and Round Robin play for those 4 weeks. Jan and Bill have volunteered as have Bob Page. Will look to get a few more.

Next Board meeting will be held September 10th, 10 AM at Dennis Shockley's home: 1005 Dowling Ct.

Meeting was adjourned at 11:53 AM

Respectfully submitted,
Jan Yager