

BFPC Monthly Meeting Minutes –November 15th 2018

Prior to beginning our monthly board agenda we welcomed the newly elected BFPC board members

Cathie Carpenter, Jean Hamilton and Jeff Sheetz to the board. Each of our members spoke to convey their current position on the board for the benefit of the new members. The new members accepted their new positions. The board is looking forward to working with our new board members. BFPC Bylaws were given to new members as well as returning members.

Our BFPC board members for 2019 will be:

Jan Yager - President

Jean Hamilton - Vice President (new)

Cathy Carpenter - Director of Programming (new)

Jeff Sheetz - Director of Competition (new)

Jeff Mahall - Treasurer

Donna Kerr- Director of Communications

Darlene Levine- Secretary

- Dennis Shockley - President, called the meeting to order. The minutes from last meeting of October 15th 2018 was unanimously approved. All board members were present.
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- Jan Yager- Vice President
 - Lights were replaced at CFN pickleball courts.
 - Dink for Pink has been rescheduled to January 23 - 27th. The dinner to be held January 25th.
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- Dennis Heath- Competition/Programming Director -
 - Dennis just received new shipment of pickle balls to replenish balls used at courts.
 - Dennis suggested we get a debit card for the ease of ordering new pickleballs with vendor.
- Treasurer's Financial Report – Jeff Mahall
 - Jeff handed out a detailed report of expenses and revenue for the period of October 15th - through November 13th 2018. Opening balance was \$4190.42 on 10/15/18. The club received revenue for this period from our Pig Roast and new member registrations. Total revenue was \$2,070.00. Expenses for this same period was \$3,585.94. Total Club Funds ending November 13, 2018 is \$2827.83. The club treasurer maintains a detailed report of each expenditure and detailed revenue.
 - Jeff agreed to check with bank on a debit card for the club checking account for ease of payments to vendors.
 - Jeff handed out a detailed BFPC 2019 Proposed Budget
- Communications Report –Donna Kerr
 - Donna feeling more comfortable with new website an looking forward to serving another year in her position.
 - Donna to check with Kyle Glasio regarding inter community play with Wilmington Country Club.
- Marcia Easton- Competition/Programming Director
 - Marcia commented on the better lights installed at CFN
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- Darlene Levine- Secretary
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- This meeting was then adjourned.
- Next meeting to be held December 17th, 10:00 at home of Donna Kerr 1148 Sandy Grove Place
- Secretary Report- this report submitted by Darlene Levine