BFPB BOARD MEETING MINUTES October 4, 2021

- 1. Meeting called to order by John at 4:25p.
- 2. Minutes Approved by Sher from September meeting.
- 3. Agenda: Board Elections and Christmas party, Club Fair.

Christmas Party:

- Board decided on a maximum of 300 people to attend, and the party will be held from 6-9p at Wendell Daniels Hall at Cape Fear Community College, 411 N.
 Front Street.
- John and Dave will make a visit to CFCC to confirm the plans for the Christmas Party.
- Board will be purchasing beer and wine for party.
- Board will try to secure DJ Sherry for the party.
- Cost per person will be \$35 and will pre-order drink tickets, \$4 a drink ticket ahead of time or \$5 at the venue.
- There will be a table when people arrive for check-in. We will need committee volunteers to check people in. Dave will secure a committee.
- Invite will be sent out around 11/1/21.

Elections:

- Elections will be in person only on November 7, 2021 from noon to 3p with open play on the pickleball courts at the Fitness Center.
- The board will need to secure 2 people to count votes.
- As of today, there are 6 people interested in running for the board. If anyone else is interested in running they have until 10/9 to put their name in the hat.
- Board will provide snacks and water the day of the elections.
- Board will need to reserve tennis court #3 for Election Day for open play.

Club Fair:

- The Club Fair is scheduled for October 9, from 10:30a-12:00p. Sher and Geri will represent the Pickleball Club at the fair.
- Sher is going to put a flyer together highlighting the benefits of belonging to the Pickleball Club.
- Some of the highlights of the club: Social Benefits, Physical Benefits, Dues are only \$20 for a single person and \$30 for a family, Organized events, Social Gatherings and more.

Anthony:

- Another light is out on the CF courts.
- Need to replace 1000 watt bulbs and ballast.
- Cost would be \$3,000-\$5,000.
- The Board needs to keep in touch with Michelle on this to get it done.
- Rollers are in, 3 at CF and 2 at FC.
- Water refill at CF is being done by the landscapers.

Other:

- Complaints of dogs on the courts. Announcement must be made that no dogs are allowed on the courts unless they have a certificate for a service dog, which means they can't be inside the fence.
- Continue to talk to Michelle about our concern with non-residents using our PB courts. How will she secure the courts, key/swipe cards?

Deb:

• Balance in our account is \$9,200.

Next meeting will be November 1, at 4:00p at the Fitness Center. Meeting closed at 5:30p by John.