

BFPC Monthly Meeting Minutes –September 23rd, 2019

All Board members were present.

- Jan Yager- President, called the meeting to order at 6:26 p.m. The motion to accept minutes from the last board meeting held on August 26th, 2019 meeting was approved.
 - Jan informed us of the progress of the nominating committee for this years 2020 board elections. Jan contacted the chair of the nominating committee Gerry Sunderland for update. Gerry agreed to provide names of persons who have committed to run for positions on the board.
 - The Brunswick Forest Sales Center has agreed to supply a banner to use for the inter-community league play and local tournaments.
 - Jan to check with Beth at BF Sales Center regarding goodwill ambassadors to represent the BFPC at next Discovery Weekend.
- Jean Hamilton - Vice President -Social Committee Director
 - Social Committee has been working on the Keep Out of The Kitchen event to be held Nov 3rd and finalizing the Holiday Party.
 - The club has surplus funds that can be used for Keep Out of The Kitchen event to have a nicer lunch at a cost of \$5.00 to members.
 - We will have 1 more Wednesday night Social PickleBall event in October.
 - Discussed time line for sending out Evite for the Holiday Party. It was agreed to send out to members after the Keep Out Of The Kitchen event as early as Nov 4th.
- Jeff Sheetz - Competition Director -
 - Jeff replaced ice packs in first aid kits
 - Jeff will provide safety tips for the newsletter
 - Jeff to check with trainers on availability to hold another instructional round robin for beginner and 2.5 pickle ball event.
- Jeff Mahall - Treasurer -
 - Jeff presented the detailed written report of the Treasurer's report for the period of August 27th, 2019 to September 22nd, 2019. Checking account balance is \$3,447.27 Pay Pal Balance is \$443.65. Revenue is from New Registrations for this period is \$137.75.
 - Total Expenses for this period was \$100.26. Total Club funds after expenses is \$3935.66
 - Jeff brought to attention that club has surplus funds that could be used for event expenses and reminded us that new funds from member renewal registrations for 2020 will begin to start coming in November.
- Donna Kerr - Communications

- Suggested we add a “safety” topic to our newsletter-
- Will be sending out communication to members regarding upcoming events and details on upcoming board elections.
- Cathie Carpenter- Director of Programming
 - The BFPC programs are going well after resuming in September.
 - Cathie brought us up to date on the 3.0 Inter-community league play. Our BF team is doing well. The next Inter Community game is Wednesday evening the 25th at 6:00pm at CFN courts. She suggested an invitation to members be sent out to watch the match play and support our BF team.
 - The pickle ball shirts that were ordered with our new logo are slated to be available this week.
- Darlene Levine- Secretary
- Old business was resolved, the meeting was then adjourned at 7:48 p.m.
- Next meeting to be held on Monday, October 21st, at 6:00 p.m. at home of Cathie Carpenter 2850 Pine Bloom Way
- Secretary Report- this report submitted by Darlene Levine