

November 2019 Board Minutes

All Board members were present with exception of Jeff Sheetz.

- 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 October 21, 2019 meeting was approved.
 - Jan discussed the upcoming dates for Dink for Pink to be held at The HOP on January 20th through January 26th with the dinner being held on January 24th, 2020.
 - Jan discussed the Brunswick Forest Club Fair that was held on November 8th and if any suggestions or comments from those who attended improve the event in any way.
 - Jan brought a banner that was provided by the BF sales department for our use at club events and tournaments.
- Jean Hamilton - Vice President -Social Committee Director
 - Jean mentioned the recent Keep Out of The Kitchen held on November 3rd. The event was very successful with a great turnout by our BFPC members.
 - The Holiday Party was discussed in relation to finalizing the details.
 - Jean brought a large banner that was located in the BFPC storage to be used at club events and tournaments.
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- Jeff Sheetz - Competition Director - was absent from meeting- nothing to report
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- Jeff Mahall - Treasurer -
 - Jeff presented the detailed written report of the Treasurer's report for the period of October 21, 2019 to November 17, 2019. Checking account opening balance is \$3,354.26. Pay Pal Balance is \$781.37 Revenue is from New Registrations for this period is \$255.00 Cash registration \$50.00, Holiday Party Registrations \$6,714.46. Keep out of The Kitchen EventBrite \$557.20.
 - Total revenue for this period is \$7576.66
 - Total Expenses for this period was \$5948.83 (\$5,000 to caterer for Holiday Party)Total Club funds after expenses is \$5691.14
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- Donna Kerr - Communications
 - A reminder note will be sent to members to remind members to register for Holiday Party asap, and can now pay 2020 dues on line via the website.
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- Cathie Carpenter- Director of Programming
 - Cathie stated a mixed doubles event will be held December 2nd and 3rd.
 - Cathie mentioned the new Penn pickle balls being used and mixed reviews on them.

- Cathie brought to our attention that Cape Fear PB Club has insurance for their boards members and asked if this is something we should consider. It was discussed and some research done in prior years and the incoming board can decide if they wish to pursue further.
- Darlene Levine- Secretary
- Old business was resolved, the meeting was then adjourned at 8:20 p.m.
- Next meeting to be held on Sunday, December 15, 2019 at 12:00 p.m. at home of Jean Hamilton 5089 Stoney Point Dr (Shelmore) The new incoming elected board members will be invited to attend and this will be the final meeting of the present board members.
- Secretary Report- this report submitted by Darlene Levine
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