

WRPBC Board Meeting Minutes
Wednesday, June 1, 2022
2:00 PM The Ranch House

Call to order – Kelly Falkenberg, President **Roll Call** – Kathleen Gallegos, Secretary, **Present Kelly Falkenberg, Nancy Miller, Kathleen Gallegos, Absent: Greg Marugg, Simon Shiff**

Approval of Minutes – The minutes of May 4, 2022 regular Board meeting were approved via email vote on May 13, 2022. Motion made by, NM 2nd by KF, the majority board members present at the meeting voted to approve the minutes as written: Abstain, SS & GM

Adjustments to the Agenda – **None**

1. Reports –

A. Treasurer / Membership – Nancy Miller, **Nancy presented the Statement of Activity by the Month, and our Statement of Financial Position, and the Proposed vs Actual budget. Nothing unusual to report, all finances are on target.**

B. Vice President’s report – Simon Shiff, **absent, nothing to report**

C. Director at Large – Greg Marugg, **absent, nothing to report**

1. Structured Play – **Mike McMahon will be heading up some mixed doubles events on Wednesday evenings. Kelly Falkenberg is beginning a Retro Round Robin on Tuesday evenings, to inspire an old-fashioned good time!**

2. Social Media – **with the snowbirds gone and the temperature getting up there, nothing really going on to showcase**

3. Social Activities – **We are going to look into a few possibilities for a social event. Maybe a food truck at one of the evening play events. We are also going to look into what we are allowed to do as far as using the Watering Hole to hold a social event. Possibly incorporate a pot luck style party during one of our round robins. Stay tuned.**

2. General Membership/Public Comment: This time is reserved for any person to address the Board about any *listed* discussion item or provide input to be considered prior to the Board voting on any of the following: **NONE**

3. Discussion Items

a. Round Table Discussion to be held in the event center @ 11 am, June 20th. **Kelly has secured that date for us. We have had three ideas submitted to the club to date. This is an open format and a chance for everyone to submit their ideas and suggestions as to how best manage our time on the courts, and anything else that has to do with the club.**

b. Summer Structured play? **See C3.**

c. June To Do, **Nothing on the calendar for June.**

4. Action Items

a. **Kelly is going to contact the appropriate person (s), to see about using the Watering Hole for a Social event for the pickleball club.**

b. **Kelly is going to find out if we are allowed to have a food truck come in to WR for a pickleball club social event.**

c. **Kelly is going to set the agenda for the Round Table discussion to be held on June 20th.**

d. **Nancy will be sending an email to the board to discuss the amount of our charitable contribution.**

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5. **General Membership/Public Comment:** This time is reserved for any person to address the Board with requests for *future* agenda discussion or action items.
6. **Other Business**
 - a. Agenda items for next Board meeting.
7. **Closed Session:** The Board reserves this time, as needed, to recess into a Closed Session to discuss and/or act upon any sensitive club issues, and will then provide any resulting report out of Closed Session
8. **Adjournment,** on a motion made by NM, and 2nd by KF, the Board unanimously voted to adjourn this meeting at 3:13 pm.