

**WRPBC Board Meeting Minutes**  
**Thursday, June 1, 2023**  
**2:00pm – Ranch House**

**Call To Order :**

- a. Roll Call: Greg Marugg, President – Present via Zoom
- b. Tim McCann, Vice President - Present
- c. Susan Wilson, Treasurer - Present
- d. Patricia Ellison, Secretary - Present
- e. Julie Pon, Director at Large – Present via Zoom

**Approval Of Minutes:**

1. **Adjustments to the Agenda** - None
2. **Reports:**

- A. ***Greg Marugg, President. Sent out a memo needing handles on our temporary nets for 7,8,9 & 10, received a call from Robert, owner of Mini Split Master, and he will be repairing these temporary nets at no charge. Tim has spoken to Robert, and they have already begun repairs. The Board will also oversee the By-Law review committee's suggestions, and this is only the beginning segment, as the changing and/or updating of the By Laws is of considerable importance. Meetings in July, August, September, and October will all be virtual, if anything changes, Greg will contact Tim. Annual dues, we budgeted for \$6450, and we brought in \$9210. PB we budgeted for \$2000 we spent \$908, so we're under \$1092. On Stripes we are over budget \$43.00, because we have more members. On repairs were at \$3500, we have spent \$1457, we still have \$2043. Social activities we have budgeted \$5000, and we have spent \$914, we have \$4086, which will cover the Breakfast, and Year end Annual Meeting. Office Supplies were budgeted at \$1675; we spent \$2345, we are over budget \$670. Next year we will need to increase our budget in areas that are consistently utilized.***
- B. **Susan Wilson, Treasurer, we currently have \$42,016.84 in the bank. We are also in review of the By-Laws, our committee is comprised of four of the following Member's: Kelly Falkenberg, John Barbarino, Ginny Sarraf and Susan Wilson. Brought up an \$80.00 check from the bank, to discuss, Susan will follow up. Sent e/mail showing expenditures. Suggested changes to the By Laws were just sent out to the Board on June 1, 2023 at 8:20am. Susan had spoken to Corby, to discuss if it had to run through the WR Golf and Social Club, per Susan, his response was as long as it did not change the standing rules of operation, then it did not matter, and those entities did not need to be contacted. Per current Bylaws and the signature line in the document, a representative from WRGSC needs to review and**

- B. sign the amended Bylaw. Greg requested more time for the Board to review the suggested amendments to the By-laws as we have not had sufficient time to carefully review the document.**
- C. Tim McCann, Vice President, concentrating on candidate list for 2024, discussed with Kelly Falkenburg, Tim will be meeting within the next few months. The process will be completed in September. Extension of Board Member's is also a consideration, by extending the amount of Board Member's, we will create consistency. Setting up a "breakfast with the Board Member's", good time to take suggestions and/or gathering information from our members to enhance our PB club.**
- D. Julie Pon, Director at Large; The RR's have been moved from 4:00pm to 6:00pm due to the Weather. Club members requested to have the Wednesday RR to include Advanced players, and this was completed. Skills & Drill's Tuesday and Thursday mornings have been working very well, as they have had 10-12 turn out. Want to acknowledge Angie Jacobson, posting on the Dry Erase board, and she has done a wonderful job, Thank you Angie!**
- E. 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 listed action items.**
- a. Becki Wheeler: Pro-Am Fund Raiser Opportunity**  
Presenting a good opportunity for our local community as well as our state community. The name that I would call this Fund Raiser is "No Band-Aids Please". The dates that I have considered are Saturday September 16<sup>th</sup> and Sunday September 17<sup>th</sup>. This would be a fundraiser for a family that is out of Queen Creek. They have two daughters that have HLH. Their father has also been diagnosed with prostate cancer and is currently unemployed. The mother can only work part time, so that she can care for her family. Becki, if approved, would also like to get the family to come to the Ranch on those days if possible.

The two-day format is to assist in impacting this family as much as possible. Lindsey Newman, Caden Neimoff, Bo Munoz and Hailey Newman Munoz has agreed to be the participating Pro's involved. I have also reached out to Etta Wright, Meghan Dizzon and Allyce Jones, and am waiting for a response. I would also like to work with the Pro's and perhaps provide housing here at WR, so that it will be free for them. Other Pro's that are not as high level, has also responded in favor of assisting with this Fund-Raising endeavor. The format that I was considering for the first day would be Drills & Skills, the Pro's would run the drills & skills. The Pro's are donating their time, as they are not asking for any money. Then for a nominal fee, we could, "play against" the Pro, or a Pro exhibition match, etc. Then Also, host a dinner and/or horderves, for the first night (Saturday), we can purchase a ticket for that. We would also have a raffle at this dinner. Then on Sunday, the big event, we would be able to structure competition with a team of four, and this would be a combination of DUPR scores, according to the MLP (Minor League Pickleball). Tim is asking Becki to put a format together and submit it to the Board. Becki is asking the Board to utilize Member play for two days, and the second is to ask How to collect the money? Becki has spent time with Nancy Miller, conversing about the 501 3C, and she said that an event like this would not negatively impact the status of our 501 3C. We would use the "Pay-Pal" account for collection of the money.

Discussion items:

1. **Susan - Susan Moved to approve Becki's Pro-Am event, Tim Second, Board approved the Fund Raiser for September 16 & 17**
2. **Member Name Tags, - Susan proposed offering name tags to members who want them and to be paid by members not the club, Julie suggested asking Mark Sacli which vendor we used in the past and what the minimum order is.**

Action Items:

1. **Review of By-Laws – Board – July 6th**
2. **Handles on Temporary Net's, - Repair – Tim**
3. **Susan – Member Name Tags**
4. **Susan - \$80.00 check**

**Adjournment, on a motion made by GM and 2<sup>nd</sup> by PE, the Board unanimously voted to adjourn this meeting at 4:00pm.**

