

# WRPBC EMERGENCY BOARD MEETING MINUTES

Friday May 12, 2023

1 pm at the President's House

**Call to Order** Greg Marugg called the meeting to order at 12:59 pm

**Roll Call** Greg Marugg, President - present  
Tim McCann, Vice-President - absent  
Pat Ellison, Secretary - present via telephone  
Susan Wilson, Treasurer – absent  
Julie Pon, Director at Large – present

**Approval of Minutes** The minutes of the May 12, 2023 Emergency Board meeting were approved via email on May 15, 2023. Motion made by GM, 2<sup>nd</sup> by PE

**Adjustments to Agenda** None

## Discussion Items

### 1. Options for the Club Summer Schedule

Greg explained the reason for calling this emergency meeting. He observed that the current summer schedule is not working and many members have expressed dissatisfaction. Pat agreed, she has also seen friction on the courts with signs taken down.

The board members discussed 4 options that may alleviate the problems and decided to eliminate one of them. JP made a motion to present the remaining 3 options to the General Membership for vote, 2<sup>nd</sup> by GM.

### 2. Ballot for general membership to vote on options agreed by the board

A ballot on Livepickleball will be created, opening by Sat, 5/12 am and closing Wed, 5/17 am. Greg will send an email about the schedule options before the ballot is opened. The email will have a link to detailed descriptions of each option. Greg will encourage members with any questions to contact him.

### 3. Communication and new signage for approved schedule, if necessary

The board will take appropriate action depending on the voting results.

**Adjournment** Motion made by GM and 2<sup>nd</sup> by JP for the meeting to adjourn at 1:21 pm.