

WRPBC Board Meeting Minutes
Tuesday October 11, 2022
2:00 PM The Ranch House

Call to order – Kelly Falkenberg, President **Roll Call** – Kathleen Gallegos, Secretary, **Present Kelly Falkenberg, Simon Shiff, Nancy Miller, Kathleen Gallegos, club member Dean Falkenberg. Absent, GM**

Approval of Minutes – The minutes of September 7, 2022 regular Board meeting were approved via email vote on September 16, 2022. Motion made by NM, 2nd by KG, 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 had three handouts, Statement of Financial Position, Statement by Activity by the Month, and the WRPBC 2022 Annual Budget – proposed vs actual. Nancy also presented the Proposed Annual Budget for 2023, that will be voted on for acceptance at the General Membership meeting. Currently we are well within budget.**
 - B. Vice President’s report – Simon Shiff, **nothing to report**
 - C. Director at Large – Greg Marugg,
 - 1. Structured Play – **Mike McMahon continues to head up much of the structured play events. Currently there is a women’s doubles RR, a men’s doubles RR, a women’s Championship coming up. Kelly is overseeing the Recreational RR, which has a great turn out every Tuesday night.**
 - 2. Social Media – **Julie Ponn continues to be involved and tracks all of our accomplishments as a club, at other tournaments and here as well. She regularly posts on FB with pictures if she is able.**
 - 3. Social Activities – **The Glow Pickleball is on the calendar for Saturday November 12, 2022. Food and soft drinks will be provided. Some of the proceeds go to benefit the local Humane Society.**
- 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: **Dean Falkenberg presented a proposal to the board asking us to consider installing a metal flag pole, as the last two storms have broken the flagpole each time. The cost was nominal at \$135.00 total. On a motion made by KG, and 2nd by KF, the board members present voted unanimously to have the new flagpole installed. Thank you, Dean, for throwing in the labor and taking this project on!**
- 3. Discussion Items**
- a. Club Connections – Will WRPBC attend? Date October 28, 2022. **After some discussion the board decided we will not attend. Our club gets most of its new members as they come through Carrie and Bonnie’s class, and or as they come to play at our courts as new residents.**
 - b. Glenn Saucier – submit candidate for the 2023 Board. **Glenn was not present but did submit via email or text the tentative names to be presented to the club and voted on for next years board. So far, we have, Greg Marugg, (president), Tim McCann (vice president), Becky Wheeler (vice president), Susan Wilson (treasurer), Pat Ellison (secretary). Again, this is tentative, and we are waiting for clarification from Glenn Saucier before we can say this is definite. Once the board has a definite roster of prospective candidates and the positions they are running for, we would like to invite them to attend at least one meeting before they take over.**

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- c. Nancy Miller – submit draft budget for 2023 – the draft proposed budget was submitted by Nancy Miller and will be presented at the General Membership meeting for approval.
- d. Greg Marugg - update on proposed Youth Pickleball Program (to meet the 501 (c)(3) requirements. Greg did not have anything new regarding the Youth Program that we have been talking about with the Christian Academy. He will be following up. In the meantime, the board has a little time before we have to make our charitable contribution. If we are not successful at giving our contribution to the Christian Academy here in Wickenburg, to start a pickleball program, we will go back to the charitable organization that we contributed to last year. Specifically, the Sid Williams Junior Pickleball Fund. This program targets youths that may not be able to advance in the sport without outside financial assistance.
- e. October To Do – I. Set an Annual general Membership and Election meeting to be held in December. Begin announcing meeting date to membership. We have secured the Event Center for December 16, at 4:30pm.

II. Draft proposed budget for next fiscal year (January 1 – December 31) to be submitted to the General Membership at the Annual meeting for consideration of approval. Draft proposed budget was submitted by Nancy Miller
III. Board to identify annual charitable contributions / donations to be distributed from WRPBC (to meet 501(c)(3) requirements. See 3a.

4. Action Items

- a. Kelly is going to see about getting some food in for the General Membership meeting on December 16, @ 4:30 in the event hall.
- b. Gregg is going to follow up with Barb at the Christian Academy in Wickenburg regarding a youth pickleball program there.

General Membership/Public Comment: This time is reserved for any person to address the Board with requests for *future* agenda discussion or action items.

5. Other Business

- a. Agenda items for next Board meeting. NONE

6. 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

7. Adjournment, on a motion made by SS, and 2nd by KF, the Board unanimously voted to adjourn this meeting at 3:08 pm.