

WRPBC Board Meeting Minutes

Tuesday, October 13, 2020

2:00 PM The Ranch House

Call to order – Glenn Saucier, Vice President **2:02 PM**

a. Roll Call: Kelly Falkenberg, Secretary **In attendance: Glenn Saucier, John Jaques, Kelly**

Falkenberg, Tim Hanna, Nancy Miller & Bruce Stromberg (absent: Dale Marin, Ron Ewing)

Approval of Minutes – The minutes of the September 22, 2020 regular Board meeting were approved via email vote on September 29, 2020. Motion made by KF seconded by DM, the following board members voted to approve the minutes as written; GS, NM, JJ, TH (abstain due to absence: RE & BS).

1. **Adjustments to the Agenda: add item 7c. Club Connections Event 11/6 @ 9:00 AM – WRPBC participation (?), Table item 4b. Storage space options for WRPBC equipment, rearrange all items under section 4 Discussion Items, add ‘new’ item 4c. WRPBC General Membership meeting discussion.**
2. **Information Items/Reports**
 - a. Treasurer’s Report – Bruce Stromberg
 - i. Monthly Financial Report
 - ii. 2021 Budget Report & Recommendation
 - b. Structured Play – John Jaques
 - c. Social events – Nancy Miller
 - i. Club BBQ; date & time, committee, outline of event **Nov. 3rd, 1:30 PM Sports & Courts area**
3. **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. **Club member Kris Stromberg was in attendance and contributed to various discussion items during this meeting.**
4. **Discussion Items see adjustments listed above**
 - a. 2021 Tournament
 - i. Director volunteers **No volunteers have been identified as of this date. This item will be tabled, and revisited in February 2021**
 - b. Morning Member Play structure
 - i. Membership comments / suggestions
 - ii. Evaluation of current *Model for Play*
 - c. WRPBC General Membership meeting discussion
 - d. 2021 Officer elections/intent to run discussion
5. **Action Items**
 - a. **As a result of discussion item 4b (above), the Board set a date for a General Membership meeting – Thursday, October 22nd 10:00 AM to be held in the stadium court area. Motion made by TH, seconded by NM, and unanimously approved**
 - b. **GS will draft a club email and list of talking points for the GM meeting**
6. **General Membership/Public Comment:** This time is reserved for any person to address the Board with requests for future agenda discussion or action items.
7. **Other Business**
 - a. The next regularly scheduled Board of Directors meeting will be on Tuesday, November 10, 2020 @ 2:00 PM, Ranch House
 - b. Agenda items for next Board meeting
 - i. Storage space options for WRPBC equipment
 - ii. 2019 WRPBC Tax report review – Bruce Stromberg
 - iii. Informational report re: 2021 Officer elections – Ron Ewing
 - c. **Club Connections Event (Troon) 11/6/20 @ 9:00 AM – WRPBC participation**
8. **The Board may recess to Closed Session to discuss and/or act upon any current or previously identified agenda items**
9. **Report out of Closed Session None**
10. **Adjournment On a motion made by BS and seconded by TH, the board unanimously voted to adjourn this meeting at 4:24 PM**