

**WRPBC Board Meeting Minutes**  
**Wednesday, February 3, 2021**  
**2:00 PM The Ranch House**

**Call to order** – Glenn Saucier, President 2:00 PM

- a. Roll Call: Kathleen Gallegos, Secretary - Present: Glenn Saucier, Kelly Falkenberg, Nancy Miller, Mark Saeli Rebecca Dols, Kathleen Gallegos Absent: Lesli Link, Paula Janoski

**Approval of Minutes** – On a motion made by KF and seconded by NM, all Board members present voted to approve these minutes of the February 3, 2021 Board meeting as written (via email vote on 2/9/21).

**1. Adjustments to the Agenda**

Add Action Item 5a): Vote for signers on WRPBC bank account at UMB

**2. Reports**

- a. Treasurer – Nancy Miller presented a line-item Budget Analysis, to reflect our actual working budget at this time, with all items reconciled from last year’s budget to now. Annual Budget for 2021. Projected costs for balls in 2021 were also listed.
- b. Structured Play – Lesli Link (absent)
- c. Membership – Mark Saeli stated membership total to date is 218. To enhance membership, it was decided that one board member will be on hand to encourage the new players interested in joining the WRPBC and answer any questions they might have. Kelly Falkenberg volunteered to be at the February Clinic on February 11, 2021, around 3:30 pm. Kathleen Gallegos volunteered to be at the March Clinic on March 4, 2021, around 3:30 pm.
- d. Communications – Rebecca Dols, nothing to report.
- e. Social Activities – Paula Janoski, (absent) communicated via email that she had nothing to report. We discussed a future BBQ utilizing the items that are on hand from the last club BBQ.
- f. Review of Board To-Do Task Calendar - Kelly Falkenberg presented a handout identifying specific tasks that need to be performed monthly.

**3. General Membership / Public Comment:**

- a) Club member Dean Falkenberg was present and spoke to the issue of the 501(c)(3), and whether it is appropriate for the WRPBC to be categorized as such, as the definition of a 501(c)(3), specifies that any monies brought in, are by and large to be donated to charity, and or charities. As that has not been our practice as a club, the decision was made to research what may be a more appropriate reflection of our nature as a club., i.e., 501 (c) 7. A determination will be made in a timely manner to address this matter. No end date was given.
- b) Dean Falkenberg also addressed the issue of holding a tournament in 2022. Specifically, that we do not know if COVID will be under control enough at that point to ensure the safety of the participants. Also, the cost incurred if monies were already spent, and then we had to withdraw.

**4. Discussion Items**

- a. Discussion of the possibility of WR holding a tournament in 2022.  
After considering all foreseeable possibilities, it was decided that we would proceed ahead with the intention of holding a tournament in 2022 with a few health and fiscal safety caveats. A motion was made by Nancy Miller that there should be no monetary investment made toward the tournament preparedness and that we would monitor the COVID 19 pandemic in such a way that we would not be financially in the red if it were deemed unsafe to go forward with the tournament in 2022. The motion was seconded by KF, and approved by all present, GS, MS, RD, KG.

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This was a satisfactory solution to the concerns raised by Dean Falkenberg.

- b. Update and discussion of bookkeeping / tax reporting software options.  
*Aptos* software seemingly answers many if not all of the needs of the treasurer to conduct good business and to have a more streamlined hand off, to the subsequent person who sits in the treasurer seat. Glenn will look it over and a decision will be made at the next board meeting as to which software program will be used going forward.
- c. 501 (c)(3) purpose or corrective action.  
After much discussion it was determined that the board will research other options that might better fit the needs of the Club.
- d. March Skills and Drills.  
A decision will be made after meeting with Bob and Carrie.

**5. Action Items**

- a. Nancy (and all, or any other board members), will research the 501 (c) 3, and look at other options, 501 (c) 7, etc., to determine a tax status that will reflect our true nature as a club. This decision to look at our options satisfied the concerns brought up to the board by Dean Falkenberg.
- b. Glenn and Nancy will meet with Bob and Carrie to determine whether to proceed with the Skills and Drills in March **based on both member interest and monetary considerations.**
- c. Nancy made a motion that Glenn Saucier and Kelly Falkenberg would be signers on the bank account for 2021 fiscal year. Either can sign alone, no dual signature is required. Glenn will be named main contact on PayPal account. Mark Saeli seconded the motion, all board members present voted AYE.

**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. **NONE**

**7. Other Business:**

- a. Need to decide about renewing Go Daddy and Survey Monkey

**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 Kelly Falkenberg and seconded by Nancy Miller, the Board unanimously voted to adjourn this meeting @ 4:42