

MEETING MINUTES

Meeting: Westbrook Pickleball Club Board of Directors Meeting
Date: Thursday November 8, 2018, 1:00pm to 2:00pm
Location: Vistas Conference Room C
Chairperson: Rick Sturgis
Secretary: Charlotte Phillips
In Attendance: Sue Holstad, Treasurer
Bill Barbuto, VP

I. Meeting Call to Order/Quorum Validation: Rick

II. Review/Approval of October meeting minutes. Approved

III. Treasurer Report: Approved for October

IV. Old Business

- Policy and Procedures – Rick has presented a sample template for Policies and Procedures to Board Members and suggested developing it further. The Board will make a decision on whether to pursue or drop

- 2019 Membership dues - Board recommendation is to increase annual dues from \$20.00 to \$25.00/yr. Rationale will be reviewed during General Membership meeting on Nov. 12. This will be on the membership voting ballot.

- Court Mapping Nov-June 2019- New court map is now on the website and on both bulletin boards as well as Recreation Center office

V. New Business

- November General Club Membership Meeting- Will be held 5:30 to 6:30 on Monday, Nov. 12. We need as much attendance as possible as various topics will be discussed. Notification will be posted on-line and perhaps a flash single-topic e-mail.

- New officer nominations and voting- Nominations will be made by Nov.26; open offices are president and treasurer. Voting will occur from Dec.1 to Dec 15.

- Sun City Fun Play; Candace and Chuck Q. are organizing.
- Other – Veterans dinner volunteering - Diane D. and Lois K. met with President of Veterans Club for volunteer planning.
- Parking for second Sunday Farmers Market is going well.

VI. For The Good of the Order: