

DRAFT
Green Valley Pickleball Club Meeting
February 11, 2021 - 3:00 pm - Desert Hills Auditorium

1. Call to Order:

President Gina Rowsam called the meeting to order. In attendance were Vice President Mike Clemens, Treasurer Patrick Furumoto, Members at Large Paul Serra, Diana Michels, Joe Stutler and Secretary Susan MacMillan

Attendees: Mike and Margaret McCarry, Greg and Mary Wright, Jan Johnson, Mary Furumoto, Mark Striepe, Steve Hoge, Dean Beilke

2. Approval of Minutes:

A motion was made by Gina Rowsam to approve the January 14 minutes with the addition of several members that were omitted from the January minutes. Susan MacMillan seconded.

UNANIMOUSLY PASSED

3. Treasurer's Report

PROPOSED MOTION:

Patrick Furumoto moved to accept financial and income and expense reports as of 1/15/2021 (see below) showing a checking account balance of \$12,991.67 and reserve account balance of \$11,719.88, totalling \$24,711.55. Susan MacMillan seconded.

Primary Income is 12/12/2020 – 1/15/2021 - Dues \$7,272.00

Primary Expenditures are 12/12/2020 – 1/15/2021 - Shade Structure \$9,107.89,
Pickleballs \$702.59

UNANIMOUSLY PASSED

4. Consent Agenda Committee / Work Area Reports

5. Old Business

6. New Business

Hitting Wall Discussion with Paul Serra, who explained various prices:

Amazon prices Bakko: 12' \$2999 16' \$3699 20' \$4999 all are plus \$500 S+H per board

Tennis Express Dual curved 8' x 12' \$2395.95 8' x 8' \$1675.95 8' x 16' \$3145.95

Straight/tilt 8' x 16' \$2195.95 plus all have a \$360 S+H per board

7. Member Comments

8. Closing Comments

The meeting was adjourned at 3:35 pm.

Respectfully submitted,

Susan MacMillan
Secretary