Final Minutes - approved at 3-17-22 Board Meeting

Green Valley Recreation Pickleball Club Board of Directors Meeting Thursday, February 10, 2022 – 3 pm – East Center Lounge

1. President Gina Rowsam called the meeting to order. In attendance were Vice-President Mike Clemens, Secretary Janet Reynolds, members at-large Mike McCarry, Paul May, Mary Wright. Member absent, Treasurer Patrick Furumoto.

In attendance, in order of sign in:

Greg Wright, Carol Hammerle, Dan Kutella, Dean Barnes, Steve Gilbert, Donna Davis, Bev Lauby, Suzanne Nordehagen, Mary Drey, Dean Bielke, Nina Campfield, Archie Campfield, Jeff Ricciardi, Susan Stussy, Mike Zelenak, Al Willette, Pam Sweigert, Katie Peterson, Becky Lupo, Dean Olsen, an indecipherable signature, Kris Servais, Maria Acevedo

2. Approval of <u>1/13/2022 Meeting Minutes</u>

Mike McCarry moved to approve the 01/13/2021 Meeting Minutes. Mary Wright seconded.

Unanimously passed.

3. Treasurer's Report – Furumoto

a. Paul May moved to accept financial and income and expense reports as of 01/13/2022: Mike McCarry seconded

Passed Unanimously

As of January 13, 2022 Checking Acct Balance \$15,269.98 Savings \$28,721.05 Total \$43,991.03 Net Change from December 13, 2021: -\$2,908.75

Highlights Income: Dues \$1,875, Donation \$1,050 (Meals on Wheels), Hat Sales \$565 Expenses: Donation \$3,290 (Meals on Wheels), Court \$2,617 Transfer Checking to Savings/Reserve \$17,000

6. New Business

Members and supporters of the Friends of GVR group were in attendance and spoke on behalf of the Friends of GVR Board Candidates running in the February 2022 election.

Mike McCarry moved that the GVR Pickleball Club endorse the 2022 GVR Board Candidates being promoted by the Friends of GVR.

Mary Wright seconded the motion.

5 Yea, 2 No

4 pm Adjournment