

**DRAFT December 9, 2020 Minutes**  
**Green Valley Recreation Pickleball Club Meeting**  
**Via Zoom**

**1. Call to Order:**

Gina Rowsam called the meeting to order at 3 p.m. In attendance were Vice President Mike Clemens. Treasurer Patrick Furumoto, Secretary Susan MacMillan, Members at Large Dianna Michels, Paul Serra and Joe Stutler.

Attendees (in order of entering the Zoom meeting) were Dean Beilke, Dean Barnes, Al Willette, Greg Wright, Donna Coon, Jim Maxwell, Nancy Au, Suzanne Nordhagen, Marilyn & Jerry Rambo, Steve Gilbert, Nina Campfield

**2. Approval of Minutes:**

Susan MacMillan moved to approve the November 11 minutes and Paul Serra seconded.

UNANIMOUSLY APPROVED

**3. Treasurer's Report:**

**PROPOSED MOTION:**

Patrick Furumoto moved to accept financial and income and expense reports (see below) showing a checking account balance of \$7,758.98 and reserve account balance of \$6,240.71 and Paul Serra seconded.

UNANIMOUSLY APPROVED

**4. Consent Agenda Committee / Work Area Reports**

**5. Old Business:**

a. 2021 Budget and Dues

i. PROPOSED MOTION:

1. Patrick Furumoto moved to establish a reserve amount for the Club is maintained between \$5,000 - \$10,000 and Susan MacMillan seconded.

UNANIMOUSLY APPROVED

ii. PROPOSED MOTION:

1. Patrick Furumoto moved to set 2021 annual dues at \$15 per member to meet projected budgeted expenses and maintain a reserve account balance range of \$5,000-\$10,000 and Susan MacMillan seconded. Those members who paid \$25 for 2021 will be reimbursed \$10.

UNANIMOUSLY APPROVED

**6. New Business:**

b. Community Outreach

i. PROPOSED MOTION:

1. Dianna Michels moved to collect financial contributions from members to send a single club Christmas donation to Green Valley Food Bank and send a press release with photo to the media. Carol Hammerle to coordinate. Paul Serra seconded.

UNANIMOUSLY APPROVED

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- 7. **Member Comments**
- 8. **Closing Comments**

The meeting was adjourned at 3:30 p.m.

Meetings and Deadlines

NOTE: WE ARE CHANGING FROM WEDNESDAY TO THURSDAY FOR 2021

<b>2021 MEETING DATE/TIME</b>	<b>LOCATION</b>	<b>DEADLINE FOR REPORTS/AGENDA ITEMS</b>
Thursday 01/14/2021 – 3 pm	Desert Hills	Sunday 01/03/2021
Thursday 02/11/2021 – 3 pm	Desert Hills	Sunday 01/31/2021
Thursday 03/11/2021 – 3 pm	Desert Hills	Sunday 02/28/2021
Thursday 04/08/2021 – 3 pm	Desert Hills	Sunday 03/28/2021
Thursday 05/13/2021 – 3 pm	TBD	Sunday 05/02/2021
Thursday 09/09/2021 – 3 pm	TBD	Sunday 08/29/2021
Thursday 10/14/2021 – 3 pm	TBD	Sunday 10/03/2021
Thursday 11/11/2021 – 3 pm	TBD	Sunday 10/31/2021
Thursday 12/09/2021 – 3 pm	TBD	Sunday 11/28/2021