

**GREEN VALLEY PICKLEBALL CLUB ANNUAL MEETING**  
**March 18, 2021 - 3:00 pm - Via Zoom**

**1. Call to Order:**

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

Attendees: Greg and Mary Wright, Paul May, Pam and Bill Goodrich, Nellie Johnson, Mike McCarry, Donna Davis, Marilyn and Jerry Rambo, Meg Kane, Scott Rowsam, Dean Barnes, Scott Somers, Suzanne Nordhagen, Jeff Harrell, Dean and Marsha Olsen, Monica Zimmerman, Al Willette, Dean Beilke, Allen Klus, Kris Servais, Donna Coon, Janet Reynolds

**2. 2020 Annual Meeting** – did not occur due to COVID-19, and the following communication was sent on March 22, 2020.

On March 25 at 3:00 pm our club was scheduled to hold our 2020 Annual Meeting. As part of this meeting, we were to vote on proposed Club Bylaw revisions and for the Member At Large position. All other Board positions are being filled by unopposed candidates, which will not require a vote.

Because GVR facilities are closed for the foreseeable future, the current GVRPC Board has voted unanimously to conduct these votes electronically and to not delay the seating of the 2020 GVRPC Board. Please prepare for this vote by reviewing the information about the candidates and the bylaw proposals here.

To be eligible to cast your vote, you must have been an active club member on March 1, 2020, in accordance with our Club Bylaws. Please vote either to either approve or disapprove the proposed Bylaw changes, and for one of the three candidates for the Member At Large position. Voting is open beginning March 22 and is scheduled to end on March 25. To vote, go to <https://gvpc.pickleball.plus>, and login using your club credentials using the green button at the upper right corner of the screen. You will then see a screen asking for your vote for the two questions. Complete this process and you're done!

If you have any questions or problems voting, just reply to this email and I'll help you through the process. If you're using your phone and having problems, you might want to try another device. Voting for these two questions will probably take you less time than you can say, "Zero, zero, two." A special thanks to Ray Kuehl, who has created and maintains the software to make all of this happen. Thanks for participating.

Jeff Harrell  
GVR Pickleball Club President

Election results reported on March 26, 2020: President Gina Rowsam (two-year term), Vice-President Mike Clemens (one-year term), Secretary Susan MacMillan (two-year term), Treasurer Michael Harrington (one-year term), Member At Large Dianna Michels (two-year term), and Bylaws Revisions 2020 Approved.

**3. GVR Staff – Scott Somers, GVR CEO**

Scott discussed the strategic plan for GVR and an update on reinstalling court cameras.

**4. Member at Large Dianna Michels motioned to resign her position and Paul Serra seconded.**  
**UNANIMOUSLY PASSED**

Gina Rowsam motioned to appoint Mike McCarry to fill the remainder of Dianna Michels term through March 2022 and Paul Serra seconded. **UNANIMOUSLY PASSED**

**5. 2021-22 GVR Pickleball Club Board of Directors Election Results**

Gina Rowsam, President, reported the following results:

Vice President - Mike Clemens - Term 2021-23

Member at Large Position 1 - Paul May - Term 2021-23

Member at Large Position 3 - Mary Wright - Term 2021-23

**6. Member Comments**

7. The meeting adjourned at 3:40 pm.

Respectfully submitted,

Susan MacMillan

Secretary