

DRAFT

GREEN VALLEY PICKLEBALL CLUB BOARD MEETING

September 9, 2021 - 3:00 p.m. - East Center Auditorium

Call to Order:

Treasurer Patrick Furumoto called the meeting to order. In attendance were Secretary Susan MacMillan, Members at Large Mary Wright, Mike McCarry and Paul May. President Gina Rowsam and Vice President Mike Clemens were absent.

Attendees: Mary Furumoto, Bob Epstein, Jay Salerno, Greg Wright, Carol Hammerle, Dan Kutella, Sue Hausam, Barry Schneiderwind and Joe Stutler.

Approval of Minutes: A motion was made by Patrick Furumoto to approve the May 13 minutes and Susan MacMillan seconded.

UNANIMOUSLY PASSED

Treasurer's Report:

a) PROPOSED MOTION:

Patrick Furumoto moved to accept financial and income and expense reports as of 08/12/2021:

Checking Account Balance \$31,442.24

Reserve Account Balance \$11,720.16

Total \$43,162.68

Net Change from May 13, 2021: \$17,791.84

Highlights: Income \$17,324.73 GVR Shade Structure Reimbursement

The motion was seconded by Mike McCarry.

UNANIMOUSLY PASSED

4. **Consent Agenda Committee / Work Area Reports – Patrick Furumoto**

5. **Old Business**

a. PROPOSED MOTION:

Paul May motioned to authorize up to \$1,000 for a total of three (3) Ambient Weather WS-2000 Smart Weather Stations with WiFi Remote Monitoring and Alerts and required accessories for installation by GVR Facilities and IT Departments at East Center, Canoa Ranch, and Kent J. Blumenthal Pickleball Complex. Susan MacMillan seconded.

UNANIMOUSLY PASSED

6. **New Business**

b. PROPOSED DISCUSSION:

Ways to motivate 2.0 players to be more involved in playing pickleball - MacMillan

7. **Member Comments**

8. **Closing Comments**

The meeting adjourned at 4:30 pm.

Respectfully submitted,

Susan MacMillan
Secretary

