

Sun City Grand Pickleball Club
Membership Meeting Minutes
November 11, 2014
Meeting Called to Order at 3:00 PM

Present:

Robert Applebaum, President
Sharon Navratil, Secretary
Keith Darrow
Gerri Gerard, Member at Large
Lyn Holt, Member at Large
There were 49 members present.

Secretary Report: Membership meeting minutes from October 14th, 2014 were not approved as written; they will be revised and presented to members.

Treasurers Report: By John Olson was approved. The club checkbook was stolen from Bob Bahlman's car a \$300.00 check was written we will know by the next meeting if the bank will cover it. The account was closed and another was opened.

Committee Reports:

- **Nominating Committee:** Colleen Grimes, chairperson presented the following slate for the 2015 Executive Board:

President: Dennis Raggi

Vice President: Bob Ellis

Secretary: Lynn Renick

Treasurer: Betty Ponto

The slate stands as presented.

The Member at Large candidates is:

Manny Bustos
Bob Evangelist
Gerri Gerard
Lyn Holt
Doug Pusateri
Paul Reiss

A vote by ballot was conducted for the 3 Member at Large positions.

The following were elected to executive board positions:

Gerri Gerard

Doug Pusateri

Paul Reiss

Congratulations to all of the new Executive Board members, Bob thanked the Election Committee.

- **Holiday Party:** Will be on December 9th, 2014, tickets are now available.

New Business:

1. 2015 Dues motion made by John Olson, seconded by Colleen Grimes, passed will be the same as 2014: The schedule for dues collection will be sent out, you can renew by mail, you must include a self addressed stamped envelope and a copy of you CAM card. When you come to renew PLEASE bring you completed applications with you and your CAM cards to facilitate the process.

New Members \$20.00

Renew with monitor credit \$5.00

Renew no monitor credit \$25.00

THERE ARE STILL 290 MEMBERS WHO HAVE NOT MONITORED FOR 2014. YOU CANNOT MAKE UP MONITOR CREDITS AFTER DECEMBER 31ST.

REFER TO THE WEBSITE grandpickleball.org UNDER MEMBERSHIP FOR MORE INFORMATION.

2. MOTION: The following motion was made by Mel Langer and seconded by Steve Katz. The president of the Pickleball Club, or his designee, shall approach the SCG Board (CAM) and convey to them that the Pickleball Club would like to explore the possibility of having the courts cleaned at night, and would consider underwriting the additional cost for doing so. Presuming that CAM is amenable to this suggestion, they must let us know exactly what that additional cost would be, which would then be voted on by our members. This request is not to be made to Scott Phillips, who is merely an employee. To reiterate it must be made directly to the SCG Board.

3. CAM Board Vote: Bob Applebaum reported that Bob Aiken will be making a motion to the CAM board at the January CHAT with the board meeting to convert 2 tennis courts at Cimarron to pickleball courts and the third court into a basketball court. He encouraged the membership to attend the meeting if possible.

4. Paddle Testing Committee: the following individuals have volunteered for this committee, George Cox, Sharon Navratil, Bob Carey.

5. The Scott Cole Commemorative B&C Clinic will be held on November 12th, sign up sheets are on the bulletin board.

6. CAM Cards must be shown when signing in during any club activity,

Meeting Adjourned at 4:33pm

Sharon Navratil, Secretary