

PEMPC Pickleball
Annual Membership Meeting Minutes (Draft)
Saturday, March 18, 2023

- I. Ron Craig called the meeting to order at 10:00. Board members present included Ron Craig, Jeff Jameson, Michael Boothe, Gwynn Gorrell, Doug Gibbs, Gus Ayala, and Lynn VanLierop. Over 200 members attended.
- II. Ron asked for a moment of silence in honor of Wayne McKenzie, who died suddenly in the last few days.
- III. President's Report: Ron Craig
 - a. Ron shared a list of improvements to the PEMPC facilities and courts:
 - i. Roberts Resorts purchases for the club =+\$60,000
 - ii. PEMPC purchases for the club =~\$45,000
 - iii. Future projects hope to include the following:
 1. Astro Turf
 2. Overhead Screens between the courts
 3. Bathroom expansion
- IV. Financial Report: Michael Boothe
 - a. Annual Income:
 - b. Annual Expenditures:
 - i. Bank Balances
 1. Operating/Checking:
 2. Capital/Savings:
 3. PayPal:
 4. Total Cash Balance:
- V. Volunteer Recognition
 - a. Ron Introduced the Board and departing Board members
- VI. Each Board member recognized their committees and members, gifts
- VII. Ronald McDonald announcement

- VIII. Voters' Announcement: Mike Alderson
 - a. Vice President: Howard Peaslee
 - b. Secretary – Gwynn Gorrell
 - c. Member-at-Large: Communications: Kim Beam
 - d. Member-at-Large: Operations: Tony Vervloet

- IX. Raffle

- X. Ron Craig called to adjourn the meeting. Gwynn Gorrell seconded the motion. Motion carried.