

Pueblo El Mirage Pickleball Club
Board of Directors Meeting
February 6, 2020
Lynn Retzak's House (G10)

- I. President Randy Bode called the meeting to order at 3:27 p.m. Present were: Randy Bode, Lynn Retzak, Janett Hampton, Doug Gibbs, and Jody Tieken-Holecek. Rich Baumann was present by proxy.
- II. Doug Gibbs moved to accept the resignation of Vice President Gary Pike. Janett Hampton seconded. Motion approved unanimously, including the proxy vote.
 - A. Gary will continue to work on Policies and Procedures, and will transfer the binder to Lynn Retzak at the appropriate time.
 - B. Gary will continue to lead the Banquet Committee.
 - C. The resignation date will be February 28, 2020.
- III. Jody Tieken-Holecek made a motion to purchase MS Office for the club laptop. Janett Hampton seconded. Motion passed unanimously.
- IV. Meeting adjourned at 3:38 p.m.