

minutes



November Board Meeting Minutes

11/8/2016

Meeting Started: 7:06 pm

Attendance:

Carol Bossenberry Russell Yeung Bob Trowhill Don Syms
Wendy Clements Margaret Allen

Regrets:

Anne Lim Chris Ruland

Review Last Meetings Minutes

Change October minutes to reflect that financial report had been submitted.

Motion to accept by Bob

2nd by Carol

Motion carried

September Financial Report

The numbers are up. Everything looks good.

Motion to accept by Marg

2nd by Carol

Motion carried

President's Report

Website has been updated with all the latest minutes and other information.

There has been no response from the email or posting about the behavior of club members and/or guests.

Motion to accept by Marg

2nd by Wendy

Motion carried

Vice President's Report

Nothing to report

Treasurer's Report

October Financials

- *All the numbers are up again*
- *Nothing seems appears to be out of normal operations*
- *Heating is in a credit for now, but the credit will be consumed with one or two months of colder weather*

minutes



- We now have a new phone, internet and cable package – the numbers will still be broken out and shown as individual entries
- There was a recommendation to take the extra funds and invest them, this was not deemed worth it for the amount of funds available and the current rates of return
- The Secretary needs to go to the bank and get his name entered as an account signatory.

*Motion to accept by Carol
2nd by Marg
Motion carried*

Fund Raising & Publicity Report

Noting to report

House Report

Marg Johnson has backed out of all rentals for Pickleball

Shoes and grips are in.

Racquets were on special. Very good racquets. Purchased 3 or each.

Need to get stock in the kitchen for the Christmas season

- List needs to be made
- Marg will make the buying run
- Aaron will help bringing the supplies into the cub once they are delivered.

Clothes on the rack that are part of the lost and found need to be packed up and donated.

*Motion to accept by Bob
2nd by Wendy
Motion carried*

Youth Director Report

Nothing to report

Maintenance Report

Snow Removal

- Still need to talk to Aaron
- It will be paid on an hourly basis

We need setup for Sunday's rental

- Bob will be there to setup
- Need 6 tables and about 20 chairs

Motion to accept by Wendy

minutes



*2nd by Bob
Motion carried*

Membership Report

- 103 memberships
- 127 bodies

*Still missing some September, October and November renewals
The new membership list was uploaded today.*

*It was motioned that Wendy be given a free social membership.
Motion to accept by Bob
2nd by Marg*

*Motion to accept by Carol
2nd by Wendy
Motion carried*

Tournament Report

Master tournament is set

- o Posters are in
- o See the updated website and facebook for details

*Motion to accept Marg
2nd by Wendy
Motion carried*

Other Business

No other business

Next Meeting: Dec 13th at 7 pm
*Motion to adjourn meeting by Carol
2nd by Wendy
Motion carried*

Meeting adjourned: 7:53 pm