

December 13, 2011 Membership Meeting Minutes

Meeting commenced at 1:00 p.m.

Present:

George Cox, President
Harry Kirkpatrick, Vice President
Linda Hoggatt, Treasurer
Chris Wilson, Secretary
Bob Cary, Member at Large

The meeting was called to order by George Cox at 1:00pm. Approximately 78 members attended. Following the Pledge of Allegiance, we had a moment of silence in memory of Larry Patelli.

George read a letter from Larry Sly regarding the Ambassador Program - a way of introducing new residents to the activities at SCG. Bill Zapka volunteered to be the club's ambassador.

SECRETARY'S REPORT:

There were two corrections to the November 18, 2011 Membership Meeting Minutes regarding the 2012 Membership Dues:

1. \$10.00 per new member who joins after 10/1/11 (good for 2011 and 2012)
2. \$5.00 per new member who joins after 10/1/12

The corrected minutes were approved.

TREASURER'S REPORT:

The November Monthly Income and Expense Reports were approved.

COMMITTEE REPORTS:

1. Furniture: Harry Kirkpatrick reported that the committee composed of Chris Wilson, Cheri Swinehart and Harry, are researching furniture for the courts, the corridors between the courts and the cement pad by courts 3 & 4. The money will come from the \$20,000 reserve set aside by the Grand Pickleball Club for court improvements.

2. Tournament: Chris Wilson reported that the Mixed Doubles Draw for Partners Tournament will be held on December 16, 2011, and invited everybody to come watch and enjoy some snacks.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Surprise Pickleball Donation was \$973.42 bringing the total donations to \$25,000.

2. The Bulletin Board by the courts needs to be replaced. George will contact Mitzi Mills to determine if the club can get an electronic bulletin board that will tie in with Sun City Grand's plan to have all electronic bulletin boards.

3. Dave Barnes stated the Architectural Review Committee approved the CI-79 drawings of the new courts at their last meeting.

PERSONAL COMMENTS AND RECOMMENDATIONS:

George Cox expressed a heartfelt thanks to all the board members.

MEETING ADJOURNED: Meeting adjourned at 1:30 p.m.

Following the meeting Linda Hoggatt and Barbara VanLandingham, treasurer elect, collected 2012 dues until 4:00pm.