PEAK TO PEAK ANNUAL MEMBERSHIP MEETING

November 12, 2020

PRESENT:

Officers: Marnie Knapp, Rick Hum, Clint Lawrence, Cheryl McBride

Board: Rhonda Davis, Tom Knapp, Alex Ware, Stephanie McDonald (Ex-Officio)

Absent: Jennifer Eggleston, Doug Moser

Club Members: Leonard Davis, Rose Seavey, Cheryl Piderit, Brad Leach

President Marnie Knapp called the meeting to order. The minutes of the July 27 meeting were approved.

TREASURER: Clint presented the monthly checking account report and the budget. He answered a question about whether the "\$500 merchandise" entry was profit on club merchandise. Because the entry was not profit, it was suggested that "Cost of Goods" be added to the expense side to show both the input and output of funds for club merchandise. Clint will send a copy of the revision to the board. The budget was approved with the change.

MEMBERSHIP: Tom reported that as of November 11, the club has 138 members. He also reported on the breakdown of membership: We have 134 individual memberships and 4 family memberships. 57% of members reside in Salida. 23% reside in Buena Vista. 7.3% are from out of state, 6.5% live in Nathrop, 4.4% reside in the Front Range, and 2% are from other places in Colorado.

NEW COURTS COMMITTEE: The results of the GoCo grant should be known by November 17. Leonard will report to Marnie, and Marnie will get the information to the board and to the membership.

ELECTION RESULTS (2021 Board of Directors): Tom Knapp, Brad Leach and Clint Lawrence were elected to the 2021 P2P Board of Directors. They will serve a three-year term.

COURT ROTATION (Centennial Park): The Paddle Saddles have been ordered. They will be implemented at Centennial Park in the spring.

INDOOR SCHEDULES: Nothing firm for Salida or BV. The Fairgrounds is currently undergoing repairs, and is scheduled to open on November 22, however due to Covid-19, that may change. Attendance at indoor play in BV has been low. Stephanie described the new single court, arranged play venue that she has obtained in a warehouse in BV. Play will begin Sunday, from 6 am to 10 pm. She thanked the board for adding this venue to our liability policy. Information about reserving a court can be found on the club website.

NEW NET BAGS: Working with Tom's industrial sewing machine, Betsy DeHaven is making some great net bags for the pickleball nets at Centennial Park Courts. The current bags are too small and have broken zippers so that they do not contain the nets.

AED MACHINES: The grant that Stephanie applied for to get an AED machine was not what she expected and was expensive, so a purchase will not be made.

2021 MEMBERSHIP DUES: A motion was made and passed to keep the dues the same for the upcoming year. Individual membership will be \$25 and Family Membership will be \$60.

CHRISTMAS PARTY: Due to Covid-19, this year's P2P Christmas Party has been cancelled.

GOOGLE GROUPS: Alex will take over the responsibility of approving Google Group join requests. Marnie will email him a tutorial on how to do it. Alex will check Google Groups once or twice a week and approve requests, as needed. When Stephanie's computer is up and running, she will give Alex administrative rights so that he can take over this responsibility.

HOMEWORK ASSIGNMENT: Will be discussed later through e-mails.

CHRISTMAS TREE IN RIVERSIDE PARK, SALIDA: Charlotte Karls will enlist volunteers to decorate the tree, pickleball style. Clint made a motion and it was passed that the club will pay the \$40 fee for the tree. The Christmas Tree Park is a fundraiser for student scholarships.

OTHER BUSINESS: Rick suggested reviewing the fairgrounds pickleball play situation with Diesel Post at Salida Recreation. In 2020, the club has spent a lot of money on repairing and replacing equipment, and since pickleball is a Recreation Department program, Rick felt that we should have discussion with Diesel, regarding the Rec Department's budgeting for pickleball (Addendum - Marnie, Rick and Clint are scheduled to meet with Diesel via Zoom 11/18 at 3:30).

Next meeting will be January 14 at 10:00 via zoom. Voting for officers will take place then.

The meeting was adjourned.