

## PEAK TO PEAK BOARD MEETING

September 27, 2018

**PRESENT:** Stephanie McDonald, Clint Lawrence, Cheryl McBride, Tom Gillham, Karen O'Hare, Ruby Osberg, Darlene Friedrichs, Tom Knapp, Donna Hebenstreit, Tom Anderson, Rick Hum.

Stephanie opened the meeting. The minutes from the July meeting were approved.

**FINANCIAL REPORT:** The checking account balance is \$8,077.72. A copy of the accounting will be included with the minutes that are e-mailed to members. \$515.80 was donated for balls. Salida Recreation has agreed to donate \$250 a year for more balls. Clint requested an audit of the books after December 31, and Rick and Tom agreed to do this. Clint is exploring the possibility of obtaining a credit card for the club in order to facilitate the purchase of shirts and other large expenses. He will also have a proposed budget before the annual meeting.

**MEMBERSHIP:** Cheryl reported 94 members as of September 26. The Google Group has 118 members.

**SALIDA COURTS:** Rick updated the Wish List for the courts and there was discussion about missing maintenance tools, bleachers, landscaping, bike racks, trash and recycling, "marks on the courts," court signage, shade structures and dividers, as well as hangers for gear. Tom volunteered to store balls at his home as it becomes colder.

**FAIRGROUND:** Randy Mosby was advised, and nodded agreement, to us reapplying tape to the floor. Rick will talk to Patty Baldwin about doing this. Mickey \_\_\_\_\_ will begin as Events Coordinator on October 10.

**BV COURTS:** Trustees did not support a GOCO grant application for dedicated courts in BV for the 2019 grant cycle. Trustees also have not yet approved the updated BV ParkS Master Plan, which includes pickleball courts., but they are expected to do this soon. Stephanie will approach BV Recreation to propose painting pickleball court lines on the second tennis court next spring to accommodate increasing player numbers. The FAA said no to the use of the airport hangar for pickleball.

**CLUB SHIRTS:** The club has decided to resume using Pickleball Rocks as our club shirt vendor. This allows for the wide variety of style and color options that were offered initially to be available once again. Stephanie will be sending out the link for ordering club shirts very soon. The price of \$20 is reflected on the updated membership form. Non-members pay \$25. A minimum of 12 is required for an order, and the deadline for ordering is October 21.

**COLORADO SHIRTS:** John Takacs is to be trained to fulfill the orders that will be placed with Lindsey Tanner's company.

**BOARD MEMBERS & OFFICERS:** The terms of service and expiration date for the Board of Directors are as follows:

**ONE YEAR, EXPIRES 2018**

Rick Hum  
Darlene Friedrichs  
Matt Sweeney

**TWO YEARS, EXPIRES 2019**

Stephanie McDonald  
Bill Fitzgerald  
Tom Anderson

**THREE YEARS, EXPIRES 2020**

Clint Lawrence  
Cheryl McBride  
Tom Gillham

Nominations are open for replacements of the board members whose terms expire this year. Members are encouraged to place themselves or others in nomination. You must have agreement from the nominee that they are willing to serve.

**IMPORTANT DATES:** Annual Club-wide Meeting - November 27, 2018, 6:00 PM  
Christmas Party – December 6 (Time to be announced later)  
Board Meeting - January 23, 2019, 1:00 PM to 3:00 PM

**PAST EVENTS:** There was a recap about summer tournaments and various upcoming events.

**TSAC2 BUS TRIP:** Stephanie proposed a charter bus trip to the Third Shot's a Charm Pickleball Festival in Kansas City, Missouri from September 18-23, 2019. Save the date! Stephanie will be seeking a few volunteers to serve on a committee to plan this trip.

**ATTACHMENTS:** Financial Report and Fall/Winter 2018-2019 Pickleball Schedule