



**Mac Pickleball Club Board Meeting Minutes**  
**Meeting Date: Nov. 19, 2024 Austin Toth's house**

**Item 1.** Call to order at 5:02 pm. All board members present for quorum:  
Cheryl Shockey, Cheryl Nangeroni, Austin Toth, Laura Kenow, Jackson Darling, Randy Ransom, and Wayne Bailey.

**Item 2. Review and approval of Oct. Minutes:** The October 2024 Board Meeting Minutes were approved without changes.

**Item 3. Reports from Treasurer and Secretary**

**3a. Treasurer's Report:**

An incomplete report was presented with two weeks of banking information inadvertently left out. Randy will present a complete report dating back to Oct.11 at the January Board meeting for approval by the Board.

**Item 3b. Secretary's Report:**

Membership 302 paid or renewed

Emails going to 307

New Members: 5 new and renewed since 10-2-24

1-Renewed: Susan Chambers (Mac) renewed after injury

4-New: Walter Rafael Mamani-Ramos, Bolivia/Mac

Jeff Freemand + Maud De Proost, Couple Mac

Lori Tryba Detrick, Mac

Winter Merchandise Sales, Delivered November 15

9-vests @\$35 \$315.00

2 Wick Shirts @\$30 \$ 60.00

Total Sold: \$375.00

## Item 4. Old Business

### Item 4a. Bond Measure Update

Cheryl S. shared information from the City Council meeting held on Nov.12. Susan Muir presented to the City Council the operating budget scenario should the Bond pass. This information is included in the iheartmac.org website under the heading of CPR Project. Parks and Rec are currently polling voters on the Bond and the results will be shared at the Dec. 18 City Council work session at 6:00 pm. The Bond PAC group is planning on fundraising \$50,000 for two main uses of hiring consultants and mining data to help pass the Bond measure should it go to the voters.

### Item 4b. Winter Clothing Option



Cheryl N. asked for interest in offering a full zip jacket for winter/spring play. The Board was in favor of including this to the options for members to purchase.

## Item 5. New Business

### Item 5a. Board of Director Applications

Two applications for new Board Directors were received. A motion was made by Laura Kenow and seconded by Jackson Darling to add Bob Merkovsky to the MPC Board and carry special responsibilities for Membership and Communication. The motion was passed unanimously. Wayne Bailey made a motion and was seconded by Jackson Darling to add Nicole Robinson to the MPC Board as the Secretary of the club. Cheryl Nangeroni will spend some time at the start of 2025 to assist both new Board members in transitioning to their new roles and responsibilities.

### Item 5b. Armory Winter Play

The Board had discussion whether to offer the option of securing the Armory for Winter play as in years past. Cheryl N. and Wayne B. will poll members using email before making a final decision to commit to at least one night a week play. UPDATE: The polling response was high from the members to open the Armory for Tues/Thurs evening play. The Board will get lines on the floor and opening/closing leadership organized for play to start in mid December.

**Item 5c. Grant Writing Committee Request for Matching Funds**

As the Grant Writing Committee applies for grants to assist in the New Courts Project, a request from that group for up to \$2500 to be designated as matching funds was made to the Board. This amount is what was fundraised in our Sept. 28 "Play with the Pros" event. Cheryl Nangeroni made a motion to approve \$2500 for the Grant Writing Committee and it was seconded by Laura Kenow. The motion was unanimously approved.

**Item 5d. Investment Opportunity**

A discussion was held about putting some of the Club savings into a short term CD to generate income for the club. The Club currently has approximately \$12,000 in the general fund and \$2,500 in the savings account. A motion was made by Wayne Bailey and seconded by Jackson Darling to move \$10,000 (\$7,500 from general fund and \$2,500 from savings) into a higher interest rate CD for short-term investment. The motion was approved unanimously.

**Item 5e. Winter Social Event**

Austin T. and Wayne B. will organize an event similar to last year's Snowflake Slam at Grounded Body in January or February.

**Next Meeting: Tuesday, Jan. 7 @5:30 pm (Mac Market upstairs)**

**Meeting Adjournment: 6:31 pm**

Submitted Nov. 23, 2024

Cheryl Shockey