

**Bellingham Pickleball Club
Board Meeting
February 19, 2024 6:30 pm
Zoom**

Board Members Present:

Barbara Beer, Eric Roeder, Laura Sanderson, John Bailey, Jodi Mackey, Stephen McDowell, Steve Gibbs, and Molly Hammar. Also present, Lynn Spangler.

Quorum:

President Barbara Beer noted there was a quorum present and called the meeting to order.

Minutes of January 12, 2024 Board meeting:

Eric made a motion to approve the minutes of the January 12, 2023, board meeting. The motion was seconded and carried without dissent.

Old Business:

Eric reported that the pavilion committee is making progress and is in advanced negotiations with the community college.

There was discussion in a prior meeting regarding a tournament to benefit The Airow Project. Laura made a motion that we support an Airow tournament sometime in 2024 provided our tournament committee can organize one. The motion was seconded and carried without dissent. Jodi to work on this with the Tournament Committee.

There are emails going to the Gmail account that are not treasury related. Those emails should be forwarded to communications with a cc to the person who sent the email. All emails should be funneled through communications. The Treasurer should be the only person to access the Gmail account. Barbara will talk to communications about opening emails in the Gmail account and advise them that emails they open must be flagged or marked as unread.

Barbara will speak with Marieanne about sending out the survey to former members.

Eric has reviewed the committee structure and is cleaning those up. We need decent succession planning for the committees and jobs.

New Business:

BPC has a policy to not promote or advertise unless there is an intrinsic benefit to the members. Laura made a motion that we keep the policy as it is. The motion was seconded and carried without dissent.

Laura will order 500 business cards for the club with our name, logo, and website on the front and the QR code on the back. Eric made a motion that Laura go ahead with the purchase. The motion was seconded and carried without dissent.

TIH privileges discussion was tabled.

Barbara wants someone to spearhead a project to organize the information that goes to new board members with an easier way to locate information. Stephen suggested there be one place with one set of files for potential new board members to look at to know what each job entails and for ease of anyone looking for specific information. Barbara will start the project then hand it over to Stephen.

Lyn Spangler will create a perpetual calendar and attach in the google drive.

A spreadsheet listing all committees and volunteer positions is being created by Eric and will be circulated to the Board for review. It is envisioned that this sheet will be used by the Membership Committee to fill all positions in the Club.

Barbara asked each board member to help make calls to members, who have indicated a desire to volunteer, to help fill the open positions on Eric's spreadsheet. All of the Board Members agreed to do so.

Some of the parks tennis courts need lines painted on for pickleball courts. Barbara will talk to Peter Homann to identify which courts need lines painted and who will do that: Parks or BPC.

Eric is going to cancel some of the Fairhaven Middle School space because we are not filling the gym.

There being no further business Molly made a motion to adjourn. The motion was seconded and carried without dissent.

Meeting adjourned at 7:50 pm

Minutes submitted by Molly Hammar, Secretary