

**Bellingham Pickleball Club
Board Meeting
August 25, 2024, 1:30 pm
Holiday Inn, Bellingham Airport**

Board Members Present:

Eric Roeder, John Bailey, Jodi Mackey, Steve Gibbs, Molly Hammar, Kary York, Shelley Booth and Viviano Guterrez.

Quorum:

Eric Roeder noted there was a quorum present and called the meeting to order.

Executive Session:

The Board (Cathie Badalamenti was absent) met earlier today in Executive Session starting at 9:30 this morning. This meeting was a mix of education for the new Board members and a discussion of issues facing the Club.

New Business:

There was a discussion about the recent Annual General Meeting (AGM). It was noted that the AGM was originally established as the primary vehicle to share board and committee reports with Membership and also to facilitate the annual board election. Since voting has been converted to electronic and news may be shared via the club's website and the work of the Communications Committee, it was decided via a unanimous vote to eliminate the AGM and use the funds normally allotted for the AGM for three of four enhanced club socials next year.

There was discussion about the difficulties the club had last year with storing and retrieving club assets (mainly nets for winter play and resources needed for tournaments). It was decided by unanimous vote that Jodi is empowered to select a storage locker, rent it and coordinate the management of the club's assets there.

Eric Roeder informed the Board that he had sold his home and is moving out of state. He formally resigned as Vice President, a Director and as liaison to the Covered-Courts Committee. The Board thanked him for his service.

A discussion over the need to elect officers ensued and the following Directors were elected to the following positions by unanimous vote:

President: Viviano Guterrez

Vice President: Shelley Booth

Secretary: Cathie Badalamenti

Treasurer: Jodi Mackey

Director of Non-Profit Compliance: John Bailey

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

Meeting adjourned at 2:20 pm

Minutes submitted by Eric Roeder, outgoing Vice President