

## PTPC Annual Club Meeting Minutes

June 22, 2024

The President, Charlie Houston, lead the meeting.

Welcome to members and guests – Charlie opened the meeting with a welcome to all members in attendance.

Treasurer's report: Kirk Rowdabaugh

Kirk presented the Club's statement of activity for fiscal year 2023-24.

- As of June 21, 2024, the club's cash balance was \$7,236.94.
- The Club ended the year with a loss of \$2,286.50. This was due to the purchase of new nets and equipment for all the high school and fairground courts. The Club also added Director and Officers liability insurance coverage for Board members.
- Kirk presented the budget for fiscal year 2024-25. The budget shows the Club expects to break even.
- Kirk noted that the PayPal system attached to our website member's renewal page could be confusing and can result in members paying twice. He assured those overpaying would be reimbursed.

Members Report: Charlie Houston

- As of June 22, 2024, the club had 239 members.

Introduction of nominees: Charlie Houston

- Members in attendance were provided with a ballot. There were not enough ballots for everyone so Teresa handwrote enough ballots so all present could vote. Members were voting on Board candidates and amendments to the Club's bylaws.

- **Article I, Section D: Non-Profit Status – Proposed Amendment.**

The Club shall be operated as a Non-Profit Organization in accordance with the laws of the State of Washington and other applicable statutes. While Club income should not normally exceed its annual operating expenses, the Board of Directors may from time to time approve an accumulation of club revenue for projected or anticipated capital improvements to be used to foster continued club growth and activity. In such event, the annual budget to be

presented to the members shall contain a line item to reflect any such accumulation.

This amendment passed with thirty-nine yes votes, one no vote. One vote could not be determined.

▪ **Proposed addition to Article IV: Meetings, Section E.**

E. Quorum and Voting at all Club meetings. At any meeting of the Board of Directors or the membership, a quorum shall consist of the physical or electronic attendance at any such meeting of the Directors or members in good standing, as the case may be, and any matter to be presented at any such meeting for approval by the Directors or membership shall require the affirmative vote of a two-thirds ( $\frac{2}{3}$ ) majority of the Directors or members who are either physically or electronically present. Any provision contained in these Bylaws that is inconsistent with the provisions of this Section E are hereby revised to reflect the provisions herein set forth in this Section E.

This amendment passed with forty yes votes. One vote could not be determined.

- Charlie provided a brief overview of open board positions and introduced each candidate.
- Each of the following candidates introduced themselves, their background and what motivated them to stand for election.
  - Tom Scribner – Vice President. Tom could not attend so Charlie read a statement written by Tom.
  - Carol Anthony-Gartlan – Treasurer
  - Karen Ray – Director of Communications
  - Steve Smolinski – Director of Facilities
  - Paul Bezilla – Director of Membership

President's report: Charlie Houston

- Charlie summarized the Board's activity over the past 12 months.
  - Negotiated use of the fairground indoor courts over the winter. Announced that the Club planned to lease the Erickson building again during the cold months. Details regarding availability and cost will be provided once the plans are in place.
  - The Board continues to investigate options for developing additional courts. We continue to talk to the City and County about available land.

- We have also begun talks with the fairgrounds to develop additional courts somewhere on their campus on Landes Street. A presentation to their Board of Directors is in the planning stages.
- New nets were purchased for the high school and fairground courts.
- The Club had agreed to provide the high school students with pickleball lessons. A number of club members have stepped up to teach beginner pickleball lessons several times per week. The program began in early May and was a big hit with the students. More than forty students have signed up for lessons. The Club hopes to continue the program in the fall.
- The Club has also approached the high school about drawing pickleball lines on another tennis court giving the students and community four more courts to play on.
- The Club has reached an agreement with the tennis club to equally share the cost of installing a second gate on the pickleball courts, so players do not have to exit through the tennis courts.
- Tony Porto, Director of Court Operations, has been busy keeping the Mountain View courts in playing condition. He just concluded another round of repairs on the center court which is now ready for play.

#### Tournaments: Jeannie Ramsey

- Jeannie Ramsey announced that she had sign-up sheets available for the July tournaments.
  - Mixed double intermediate: Saturday, July 13
  - Mixed double advanced: Sunday July 14
  - Women's intermediate and Advance Doubles: Saturday, August 3
  - Men's intermediate and Advance Doubles: Sunday, August 4
- Charlie announced that the Club was organizing a pickleball clinic in August and September. Sign-up sheets were available for those interested.

Raffel drawing: Those in attendance received a raffle ticket giving them an opportunity to win a \$100 Pickleball Central gift certificate, PT Pickleball Club T-shirt, or one of six old portable nets. Michael Zimmerman won the \$100 gift certificate.

#### Final Announcements:

- Members' dues are payable by the end of June.
- Reminder that the Club's only guaranteed reservation slots at Mountain View are from
  - 11 a.m. to 1 p.m. Monday through Saturday.
  - 1 p.m. to 3 p.m. Monday through Saturday.

Members are requested not to schedule a court request that extends into these two-hour playtime slots. They are free to continue playing during those time slots if the court has not been reserved.

Respectfully submitted,

Teresa Sisk