

Santa Fe Pickleball club Quarterly Board Meeting

January 22, 2021 6:00 PM via Zoom

Present: Jeff Holbrook, Nancy Mroz, Kiki Hummel, Bruce Panowski, Mike Jackson, Cindy Lawton, Denise Hurtado (joined at 6:25)

Absent: Christine Wantuck

The meeting was called to order at 6:00 PM

BOARD POSITION VACANCIES

Jeff reported that we need to find a new Treasurer as Denise is vacating that position. Kiki had contacted a member, Chuck Stein, who was interested initially when we were forming the board. Cindy also has found an interested party, Gaby Loy. Kiki pointed out that Gaby is not a member of the club. Nancy volunteered to interview the 2 candidates. Kiki and Jeff will also be on the interview committee. We also need a membership person, as Kiki has been handling that on top of her secretary duties. We still have an open Director-at-Large position from when Mary Collins resigned. Ostensibly that person could oversee membership. Both new officers will only hold the positions one year, as they are stepping in to filled positions.

WINDSCREENS

Cindy priced wind screens for Fort Marcy which included sewn edges and grommets. Denise stated we have about \$4,000 in our bank account. **Nancy moved that we use \$500 to put up windscreens at Fort Marcy pending city approval. Denise seconded; all approved.** The next step is for Cindy to get approval from the city to install the windscreens.

NEWSLETTER

Bruce wanted to make sure everyone who wanted to submit an article was aware of the upcoming deadline. Normally articles are due to Bruce by the 20th of each month.

PARKS AND REC LIAISON REPORT

Cindy and Jeff meet with Melissa McDonald with the city Parks Department monthly. They are working to try to get 8 devoted pickleball courts; the hold-up is potential resistance from neighbors and tennis players.

Nancy thanked Denise for her work as treasurer. Denise said she was available to continue doing grant applications as needed.

Our next meeting will be April 16 at 6 PM via Zoom.

The meeting was adjourned at 6:35.