

Next Meeting 12/5 4:30 PM Chavez

SUMMARY OF ACTION/DECISIONS FROM MEETING OF OCTOBER 4, 2019
SANTA FE TENNIS CLUB

ATTENDING: Mary Collins, Mike Jackson, Carolyn Jackson, Christine Wantuck, Bruce Panowski, Nancy Mroz, Cindy Lawton

- 1 The Fact sheet was amended as follows:
 - a. Directors of 501C3 are : Nancy Mroz, Christine Wantuck, Kiki Hummel
 - b. Registered agent: Jeff Holbrook
 - c. Co-Chairs of the Corporation are: Cindy Lawton, Mary Collins and Jeff Holbrook
 - d. Status: Santa Fe Pickle ball Club is Incorporated in the State of New Mexico.
 - e. Applied for 501 C 3 status on September 9,2019 and expect approval within 30 days
- 2 Bylaws were approved as submitted with the following exception: Article V/Paragraph B....shall read on the last sentence that: The President may call meetings with five business days advance notice orally or in writing.
- 3 Interim Officers of Club until March 1, 2020
 - a President: Jeff Holbrook
Vice President/Secretary ~~Mary Collins~~ KM
Treasurer: Denise Hurtado
 - b chairs/director at large
Kiki Hummel...City relations
Website..Bruce Panowski
Events/Nancy Mroz/Jeff Holbrook/Mary Collins
- 4 Design as submitted by Mike Jackson was approved to print bumper stickers of some nature to be given to members with \$20 donation. T-shirts will not be made at this time. Mike to pursue printer options.
- 5 Website design: Jon Bernard will design but domain will cost in the neighborhood of \$200. Larry Burke will be asked to give domain and password permission to Jon. Bruce Panowski and Nancy Mroz will assist.
- 6 Financial Report: Donations were given at the meeting totaling \$290.00.
 - a Expenses to date : Corporation Fee \$25.00 owed Collins
501C3 fee \$\$275.00...owed Collins
\$50.00 Bank set up deposit \$50.00 owed Collins
\$10.00 Corporation Fee owed Lawton

b. Committee recommended \$100.00 contribution for tax letter .
Lesser amounts would be considered general donations