

Minutes for the Albany Pickleball Club General Membership Meeting  
Meeting Date: September 26, 2018  
Downtown Ciddici's Pizza  
6:20 – 6:55pm

**Members Attending:** Diane Slack, Jim Morrison, Angie Morrison, Bob VanderLinden, Florence Allen, Dell Alexander, Mal Bellafronto, Clay Bluehosh, Mary Eusterman, Pam Harris, Cheryl Hyltberg, Jon Miller, John Morey, Linda Neal, Frank Peters, Neil Reynolds, Tony Scaltreto, Mary Smith,

**Guests Attending:** Jim Abbott, Larry Allen, Rich Gresham, Brandi Robinson, Adam Miller, Betty Lazon, Craig Lazon, Pam Olson, Andy Olson

Meeting was called to order by President Jim Morrison

**Minutes of 6/28/18**

Minutes were not read because there was no business conducted at the last meeting.

**Treasurers Report:**

In the Treasurer's absence, Florence reported the Club's balances and the report is available by contacting the club via our website.

**Old Business:**

Club President Jim announced at this meeting that the Club's revised By-Laws were voted in on 6/21/18.

Andy Olson who met with Ed Hodney the Albany Parks Director (and has another meeting with him next week) reported on new courts being built at LBCC. 8 courts at LBCC with additional courts added at another time. The engineering plans are forecast to be complete in January of 2019 with courts being finished by the end of June 2019. \$150,000 is allocated to the project with a potential of \$100,000 more, the club making a donation might be leverage towards the city getting the extra \$100,000.

There was discussion on using a large portion of our tournament fund account for amenities added to the courts after or as they are built, instead of giving the city a flat amount.

It was suggested that the club be ready to give the Board authority to spend money on courts or amenities as soon as a contract is drawn up.

Betty made a motion that we table giving the Board authority to spend funds until we have more information about the project. Mal seconded.

Discussion was held, a vote was taken and the motion failed.

Frank moved that the Board be given the authority to use up to \$5000 as it sees fit towards the courts when the need arises. Tony seconded. The motion passed.

Jim gave a verbal list of tournament items in the storage unit.

**New Business:**

John Morey made a motion to have another Rally in the Valley Tournament in 2019. Angie seconded the motion.

We had discussion as to who would put us on Pickleball Tournaments.com date to be determined and Bob VanderLinden volunteered.

A vote was taken and it passed.

Cheryl Hultberg mentioned Stephanie Low's work on the summer clinics we had in June and July and asked if someone would like to coordinate clinics in the future, Florence Allen volunteered.

John Morey will install a new lockbox for the keys at Hackleman Park next week. The new code will be given to club members only.

**New Officer Elections:**

A vote was taken and the following members were voted into office unanimously.

President - John Morey (2 Year term)

Vice President - Jon Miller \*(1 year left in term)

Secretary - Cheryl Hultberg (2 year term)

Treasurer - Pam Harris \*(1 year left in term)

\*Because a VP and Treasurer were not elected last September they stayed in office until this September.

**Good of the Order:**

Membership dues for 2018-2019 were received from 31 members. Dues are \$20.00 per person and are to be paid by October 31, 2019. Please mail to:

Albany Pickleball Club

P.O. Box 2035

Albany, OR. 97321

Meeting was adjourned 6:55pm

Respectfully submitted,

Florence Allen, Secretary Albany Pickleball Club