**Meeting Minutes**

* Call to Order: called the meeting to order. Start 4:36pm 07/09/2025 @ Apollo, Kennewick; End 5:40 pm
* Board members present (TBD): Doug, Brandon, Kim, Becky, Jocelyn, Spencer
* Approve the Consent Agenda for meeting - Motioned by: Doug; Seconded by: Spencer. All present in favor.
* Approve the Minutes from the previous meeting (board action) - Motion to approve minutes by: Spencer. Seconded by Doug. All present in favor.
* **Next club meeting date: 09/10/2025 Wednesday**

1. **Communication Report:**
   1. Ideas/Events/News for September newsletter – Jocelyn
      1. Board nominations/Elections/General Meeting Dates
         1. Possible event details: 11/5 or 11/7; maybe at the Garden
         2. Topics to cover: Year-end review, club activities over the last year, nominations/voting, possibly by-law revisions,
         3. Dates and agenda to be set at September meeting for October distribution to membership
2. **New Business**
   1. 501c7 to 501c3 discussion
      1. CPA can assist with this conversion if needed/desired/approved
      2. Would require amendment of org documents including by-laws, mission statement, with board and membership approval.
      3. 501c3 – Able to accept corporate sponsorships and provide charitable giving. Focus is public good. Also able to apply for more grant opportunities
      4. 501c7 – social club
      5. Vote in September on whether or not to proceed with conversion and if yes, bring to the membership
   2. Comprehensive 2-3 year plan w/budgets and priority lists of potential projects and targets
3. **Social Report**
   1. Attendees permitted (friends/non-members/etc)
      1. Clarify the allowance of guests for each event based on facility specifications. Facility fees may apply for non-members and is at the discretion of the facility. CBRC and PC allow 1 additional non-member. If the event does not have full registration/capacity, a second guest may be permitted. Facility policies supersede Club 509 social/event policies.
   2. Pro-Night – Members only (2026)
      1. Talk to the clubs. See if any of their pros/instructors would like to put on a skill specific 1 hour clinic at LSP for non-beginner members. 1 per month (May-September?). Promote additional lessons at their facilities. Limited sign-ups. Possibly held on nights where the club has the courts reservable. Member only perk only for registered club members.
   3. August – 9th – Superhero Smash @ PC
   4. September 6th – Club 509 Private Party @ Bella’s Pickleball 3p-9p
      1. Club 509 exclusive – must be a member to attend. No guests per facility request.
   5. November General Membership Meeting + Election of Offices
4. **Community, Organization, Sponsor, and Corporate Outreach:**
   1. Rec2u@LSP – 08/14/25 9a-11a w/David Kelly + Volunteers
   2. Safe Harbor & My Friends Place Fundraiser – They are looking at early December. We will provide connections but are unable to assist at this time with implementation.
   3. Trot – possible 2–3-week course for kids + guardians?
5. **Tri Cities Parks & Improvement Projects - Updates**
   1. AED Update – (LSP) – new sponsor needed
   2. Outcome of Parks and Rec Meeting in July
      1. Discussion points to present to the Parks and Rec Commission: highlight tournament, current facility usage and potentially adding more courts at the parks. Next meeting TBD.
6. **Membership Report**
   1. Active member count as of 08/04/25 = 431 (369 Active; 26 Family; 99 Couple; 234 Individual)
   2. Increase membership opportunities: table at Beginner’s nights? Table at 1-2 weekends/1-2 weekdays each month? – Kim/Becky
7. **Treasurer Report**
   1. Club accounts as of 08/05/25
      1. Checking $35,333.15
      2. Sponsorship/Court Maintenance Account $30,559.42
8. Future Meeting Topics (August if time permits or later meeting)
   1. Summer Classic 2026
9. Upcoming Events:
   1. October 25th – Halloween Social @ PC
   2. November 29th – Thanksgiving Social @ PC
   3. December 12th – Ugly Sweater Holiday Social @ CBRC