



BOARD MEETING AGENDA / **MINUTES** Date: August 5

Treasurer Report:

Checking: \$48,641.76

Savings: \$48,641.76

Membership Report:

Active: 394 Individual: 261

Couple: 104 Family: 29

GOOGLE MEET REMOTE MEETING LINK: [CLICK HERE to Join!](#)

Board Members Present: Aaron, Jocelyn, Charles, Brandon, Angie, David, Kim, Spencer

Board Members Absent: John

1. Any issues with today's agenda or last month's meeting minutes? **No**
2. Next Month's Meeting, First Wednesday of month, 9/2, any objections? Hub again? **None, @Hub 5pm**
3. BOARD MEMBER BUSINESS UPDATES
 - a. SOCIALS (Charles)
 - i. Socials though EOY- **sep-luau cbrc, oct-pc halloween, nov- member meeting bellas, dec- cbrc christmas**
 - ii. **AUGUST- skipping august**
 - b. VICE PRESIDENT (Aaron)
 - i. 2027 Summer Classic Prep
 1. Designate sub committees- **each member takes a category to organize pre tourney then each member takes 1 day of tournament to implement**
 2. Tournament manager- **? new position?**
 3. A lot of things went right - **doug has google survey results**
 4. What could use improvement- pre recorded audio to play, require upfront sponsorship payment
 - a. **idea for taking one day for volunteer instead of an entire weekend block (6 people for 3 days)**
 - ii. November General Elections
 1. Where / when- **bellas? Plus social**
 2. Promotion- **invite a potential candidate to sept meeting and figure out what our mission is**
 - iii. Tournament of Champions - Angie to communicate with Mike Anderson (yakima) to promote **Put in newsletter, oct 17-18 in yakima- aaron is following up**
 - c. MAINTENANCE (John)
 - i. LSP maintenance is being covered by our two volunteer teams, Michael/ Nicole and Dave with each team taking two months through November. Angie has sent another message hoping to elicit people to clean up garbage. **Can the city help with the weeds and garbage? We feel like we are doing too much**
 - d. TREASURER (Spencer)
 - i. Financial Transparency
 1. Questions **need a 3rd party audit done**
4. NO NEW BUSINESS
 - a. SECRETARY (Jocelyn)
 - i. No new business this month
 - a. NEW PLAYER / PICKLEBALL 101 (David)- **dave has more ideas for next meeting**
 - i. No new business this month

- b. MEMBERSHIP (Brandon)
 - i. No new business this month
- c. MEMBER AT LARGE (Kim)
 - i. No new business this month
- d. COMMUNICATIONS (Angie)
 - i. No new business this month

PARKING GARAGE:

Business Items Parked for later discussion or **only if time allows**

- Review ACTION ITEMS LIST progress/Update
- New Items

Meeting adjourned at 6:13pm