

Minutes
PCPB Monthly Board Meeting
March 23, 2021 – 3:00 pm Zoom

- I. Call to Order – President Jim Barbe called the meeting to order at 3:04 pm. Board members present were Jim Barbe, Wade Johnson, Melodie Boyer, Bob Chester and Judy Parker. Robin Weaver did not attend. 20 members signed in through Zoom.
- II. Approval of Agenda, add or subtract anything from agenda. Deleted from agenda was announcement of new board from Dick Burns since announcement was made in email. Motion was made to approve the additions to the agenda, motion seconded, motion passed, unanimously.
- III. Approve previous minutes, March 23, 2021, motion made, motion second, motion passed, unanimously.
- IV. Old Business
 - a. Update on Club Championship
 - b. Update was given on proposed hand sanitizers
 - c. Update was given on Fencing project by Jim Barbe
- V. New Business
 - a. Success of training clinics which were provided by board over 4 week period for 2.5 and 3.0 players. Clinics were well attended and many have requested more of this type of training in the future.
 - b. New Womens Ladder captain was announced for next season – Lori McClinton, welcome Lori and thank you for volunteering!
- VI. Board Reports
 - a. President - Jim Barbe -none
 - b. Vice President – Wade Johnson

- c. Treasurer – Melodie Boyer Melodie reviewed the February financials and the NCF funds and said that there were 1267 total members at the end of February. NCF fund had just over \$277K at the end of Feb and is still not in receipt of all T-Shirt money. Discussion was opened up regarding number of members being down, it was stated one reason could be due to covid and lack of some snow birds not returning to the states.
 - d. Secretary – Robin Weaver, absent
 - e. Judy Parker – OAL Judy announced the fall social is still on the calendar for October 17th which is a Sunday and Band has been scheduled. The event will take place on Eagles Nest side once again. Also, our fundraiser, “Cards for Courts” will be chairs by Kathy Aalto.
- VII. Meeting Adjourned, motion made, motion seconded, motion passed unanimously, 3:40 pm