

AGENDA
PCPB Club Regular Monthly Board Meeting
Wednesday, January 15, 2020
3 p.m., Milan Room, Tuscany Falls, Goodyear, AZ

- I. Call to Order
- II. Approval of Agenda (add/subtract anything from the agenda)
- III. Approval of Previous Minutes (December 18, 2019)
- IV. Old Business
 - A. Clock replacement – Bob Chester/Doug Jameson
 - B. Update on Sunset Park Project, if any
 - C. 2020 Membership Renewals
 - D. Special Membership Meeting regarding By-Laws – passed unanimously at December 18, 2019 Special Membership Meeting.
- V. New Business
 - A. None
- VI. Committee Chair Reports (as needed) CAC (Court Allocation Committee- Chair Nancy Popenhagen), PR (Public Relations Committee- Chair Kathy & Marty Aalto), CIC (Court Improvement Committee- Chair John Pihl), New PDC (Player Development Committee, Chair Bill Arsenault), Rating Committee, (Chair Richard Knowles), Safety Committee (Chair Pat Chernow), Maintenance Committee (Chair Doug Jameson), Fund-Raising Committee (Chair Tony Wells), Election Committee (Chair Jonathan Colter)
- VII. Board Reports
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
 - E. Officer At Large
- VIII. Member Comments (you may submit your comments in writing or in person. Please limit to 3 minutes)
- IX. Adjournment

Next Regularly Scheduled Monthly Board Meeting will be Wednesday, February 19, 2019, 3pm, in Milan Room of Tuscany.