

Trilogy at Power Ranch Pickleball Semi – Annual General Membership Meeting

Sunday March 11, 2018

Trilogy Clubhouse Ballroom

Prior to the start of the official meeting, Ford Roberson, President of SSIPA gave a short presentation on the goals and activities supported and sponsored by this organization. Fellow pickleball players were encouraged to join and participate in events.

Meeting Called to Order: President Gena Harnisch called the meeting to order at 4:23 P.M. A total of 75 members were present well beyond the quorum needed to conduct the meeting.

Board Attendees: Pres. Gena Harnisch, V.P Terry Kelly, Treasurer Rose Ford, Secretary John Mattson. Mark Sansone, Clark Swartz, and Bob Parmer

Minutes from the November 3, 2017 Semi – Annual Meeting: Motion was made by Lisa Stowe and seconded by Joan Perrins the minutes be approved. Motion carried.

Treasurer’s Report: Rose reported as of 2/28/2018 our balance was \$17,517.68. The club has approximately \$18,000 in the TPR Foundation available for pickleball court amenities. As of 3/11/2018 we have 192 members. Motion made by Jeff Perrins and seconded by Joan Perrins we approve the report as presented. Motion carried.

Audit Committee Report: A three-member committee headed by Chuck Wedemeyer completed an annual audit and found no discrepancies in the records.

Social Chair Report: Chairperson Debbie Gaston reported our participation in the February Community Garage Sales was a huge success. The club raised \$1659 from the sale. A March Madness Mad-Hatter Mixer is being organized for Saturday, March 24,2018. Information and registration will be published in “The Pickle” along with postings at the courts. Thanks to Carol Despirito and Ginny Sansone for organizing our Spring Dinner.

Communications Chair Report: Bob Powers reported we are in the process of updating our web site with Go Daddy as the provider.

Old Business:

1. **Guest Policy** – Gena reviewed the history and the development of our current guest policy. Gena asked for a straw vote of the membership in order to give the incoming board some direction for potential revisions. The vote was 25 to 1 in favor to retain our current policy.

2. **Name Tags/ Badges** – The club membership voted to approve an amount not to exceed \$700.00 for the purchase of badges.
3. **New Year's Eve Party** – The Pickleball Club made approximately \$500.00 from this event which was co-sponsored with the CA.

New Business:

1. **Rules Governing Trilogy Clubs** – Changes in the rules governing all clubs at Trilogy are currently being developed by the CA. More information on these changes will be forthcoming from the CA in the months ahead.
2. **Members Leaving the Board:** Gena thanked the membership for their support serving as club president and thanked the out-going members for their service to the club.
3. **New Board of Directors:** Election chairperson Dennis Schultz reported that 109 votes were cast in the election. The following four candidates were elected: **Debbie Gaston, Rocky Hessen. Leslie Shaughnessy, Chuck Wedemeyer.** The new board will meet to select officers within the new few days. The selection of new officers will be posted in “the Pickle”.

Motion to Adjourn: Motion was made by Lisa Store and seconded by Desna Jarrett/Wallin to adjourn the meeting at 5:23 P.M. Motion carried.

Respectfully Submitted,

John Mattson

Secretary