

GENERAL MEMBERSHIP MEETING MINUTES

Westbrook Village Pickleball Club

November 14, 2024

CALL TO ORDER/QUORUM VALIDATION

Vince called the meeting to order at 1pm with a quorum

Present: Vince Lodato (President)
 Nancy Millard (Vice President)
 Skip DeSaulniers (Treasurer)
 Karin Millner (Secretary)

Bylaws voting was discussed. If a member joined or renewed by October 31st they are eligible to vote for the bylaw changes. The club will send another email to those members who have not voted reminding them of the importance of voting.

Ray Jensen, a member of the Woodshop Club, will observe and verify the vote count.

COMMITTEE REPORT

Social Committee: Laura Blauvelt stated that the Veteran's Day event was a success. She also provided the upcoming events and dates:

December 8 Christmas potluck in conjunction with TOP

February 16 Valentine's potluck in conjunction with TOP

March 7. Annual party - Pickleball Palooza. Nancy Bagger and her committee are planning that.

Deb Desaulniers reported that over \$1,000 was raised for the St. Mary's Food Bank Turkey Drive. The HOA Turkey Drive is currently at 95% of their target goal.

NEW BUSINESS

Candidates for the 2 open board positions were announced.

Lynette Jones - president. Lynette was present and gave a brief history of her education etc.
Anne Davis - treasurer. Annie was not present but Skip reported that he has met with her and has gone over duties and reports with her.

Sil Maiorana performed an audit of our finances as of September 30th. Vince reviewed the audit summary in detail. Audit results have been uploaded to the website where the meeting minutes are posted.

TREASURER'S REPORT

Skip reported 318 paid members as on 10/30/24.

Bank balance as of 10/30 is \$23,830, which includes the Capital Project balance of \$5,976.

The WBV HOA is considering that each club member (all WBV clubs) pay a yearly \$5 maintenance fee.

The new bike rack is full everyday and it was suggested by a member that we apply to install another one.

TEAM PICKLEBALL

Nancy Millard stated the Team Pickleball is a success. This is the trial period and there is a lot of interest from membership. It will be expanding to more levels and more players after January 1st.

Meeting adjourned at 2:25

Minutes submitted by Karin Millner