

Minutes of the Spokane Racquet Club Board Meeting

Wednesday, September 16, 2020

Present: Josh Cantu acting President, Steve Manning, Mike Jackson, Robin Adams, Teri Alexander and Joe Palozzolo, via Zoom. Joe Carroll and Janet DeAndre attended via Zoom at SRC.

Staff: Kay Menzies, Manager was absent due to illness.

Guests: Roger Cook and Terry Beardsley, via Zoom.

The regular meeting of the Spokane Racquet Club Board of Directors was called to order at 6:03 PM on Wednesday, September 16, 2020. Acting President Josh Cantu verified a quorum was present. The minutes of the August 2020 meeting were previously moved for approval. After discussion the vote was unanimous to approve the minutes

Annual Meeting

The annual meeting is set for October 28, 2020. If the governor's proclamations do not allow an in person meeting at that point in time, annual reports will be submitted by the Board and an electronic election will be used. However it may be possible to hold an in person meeting based on the latest proclamation on the pandemic. An RSVP will be sent out before the annual meeting to determine the approximate number of members who will attend in person if able.

Financial Report

Mike gave the financial report: Income for the year to August 20th was \$174,596.80, as compared to last year for the same period which was \$219,126.17; net income for the present year was \$-40,220.30, as compared to last year for the same period of \$-10,679.96.

Robin mentioned that the largest portion of expenses was payroll, and Robin and Janet suggested looking at volunteers to help reduce payroll.

Nomination Committee

Janet and Joe announced that the nominees for the Board were Joe Palozzolo, Teri Alexander, Bryan Osborn, Luke Zitterkopf, and Morgan Koudelka. Janet indicated that she wanted more women on the Board and would like Diane Tunnell to be an alternate if a position opened up on the Board. Josh and Steve agreed.

Joe Palozzolo announced he had decided he would not be seeking reelection. Diane Tunnell was added to the nominee list.

Financial Report

Mike Jackson gave the financial report. He reported that while expenses were down relating to the temporary closure of the club due to the pandemic, income was also down due to wavier of dues for one month.

Robin reported she had been studying income and expense items and found that the great majority of expense was payroll resulting in insufficient funds for repairs. Robin and Janet suggested that use of member volunteers might be one way to reduce payroll.

Resurfacing/Repair of Indoor Court 1

There was discussion about repairs to indoor court 1. Mike indicated the repair and resurfacing would be \$25,000 without volunteer labor. Steve volunteered to chair a committee to investigate volunteer work, especially in demolition.

Preliminary Poll Results

There was discussion of the preliminary poll results to date. The cut off date to reply to the poll is August 23rd. A reminder should be sent out to those who have not responded to the poll.

Pickleball

There was extensive discussion regarding pickleball. Janet proposed putting pickleball lines on indoor court one and using it as a pickleball court during off times. Joe P objected to the noise from pickleball which he felt would interfere with any of the other indoor courts being used for tennis. Rodger mention an additional building for pickleball which had been proposed if the clubhouse and pool area was sold. He felt more detailed information should be disseminated to the members on that issue and favored the sale. Steve indicated he agreed with Rodger, that the sale of the clubhouse and pool area needed to be considered and approved.

Bylaw Amendment

Joe C made a motion to change the wording in the bylaw amendment passed at the last meeting to only require a majority vote of the members voting to approve a partial sale of the Club real estate, rather than a dual requirement that at least 50% of the possible votes be cast and that approval of any partial sale be by at least 51%. He withdrew the motion after a consensus was reached that the motion be tabled until the next meeting. Mike stated he had misunderstood the motion at the last meeting due to background noise and mistakenly voted for the motion.

Executive Session

An executive session was held.

There being no further business the meeting was adjourned at 8:43pm. A special board meeting is scheduled for September 25, 2020.

Joe Carroll, Secretary