

## Minutes of the Spokane Racquet Club Board Meeting

Wednesday, May 27, 2020

Present: Joe Palozzolo, Lisa Dumais, Josh Cantu, Steve Manning, Mike Jackson, Joe Carroll

Staff: Kay Menzies, Manager

The regular meeting of the Spokane Racquet Club Board of Directors was called to order at 6:10 PM on Wednesday, May 27, 2020. Joe Palozzolo verified a quorum was present. The minutes of the February 26, 2020 meeting were approved.

Joe Palozzolo's term as a director is up and he has indicated a desire to remain on the Board of Directors. Due to the Coronavirus pandemic and the Governor's proclamation prohibiting large meetings, the Club's annual meeting has been postponed. Pursuant to section 3.7 of the bylaws, Joe Carroll made a motion to appoint Joe Palozzolo to the Board to fill that vacant slot, until the next annual meeting and election of Board members may be held. Josh Cantu seconded the motion and the vote was unanimously in favor.

After discussion, Joe Carroll made a motion that all office positions on the Board remain the same. Josh Cantu seconded the motion and the vote was unanimously in favor.

There was discussion by the Board on the annual meeting with the decision being that a virtual annual meeting would be difficult to facilitate and the members would likely prefer a conventional in person meeting when the Governor authorizes such gatherings.

Financial report: Kay reported that all employees were being paid with the proceeds from the PPP loan, and that all bills including real estate taxes had been

paid. Dues will resume for June after no dues were charged for May due to the Coronavirus restrictions.

Marketing: Lisa reported that she is acquiring wood racquets for a future event.

Facilities and grounds: There was extensive discussion regarding an offer by Kevin O'Reilly to purchase the clubhouse and pool and turn it into a single family residence. The Board determined it would consider an offer of \$225,000 net for the clubhouse and pool with approximately two acres, including a right of first refusal, an easement to the southeast area, restrictions on the use of the property, and payment for separation of all utilities including a water service to the main indoor court building. Members would be given an opportunity to comment on the proposed purchase.

Long-range planning: There was discussion regarding possible use of funds if there was a purchase of the clubhouse and pool property.

Manager's report: Repairs to indoor court number one is the first priority. The second priority is removal of tree branches from behind the clay courts.

Kay will send out a reminder notice to members of what is allowed under the Governor's latest proclamation.

John and Jacob have performed extensive cleaning of the indoor courts area, including the rafters.

Kay will request approval of the new employee handbook at the next Board meeting.

John Happy, a founding member, is retiring from tennis, but will still be involved in helping the Club. A dinner will be held in his honor when such gatherings are allowed.

The next Board meeting will be Wednesday, June 17, 2020 at 6:00 PM. There being no further business the meeting was adjourned at 9:45 PM.

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Joe Carroll, Secretary