

Minutes of the Spokane Racquet Club Annual Meeting

Wednesday, October 26, 2020

The annual meeting for 2020 was delayed due to the pandemic in an attempt to have the meeting in person. The pandemic, with no end in sight, necessitated the meeting being held via Zoom.

Board members present were (including their Board of Director number): Josh Cantu, acting president, (8); Mike Jackson, treasurer, (6); Joe Carroll, secretary, (7); Steve Manning (5); Janet DeAndre, (3); and Robin Adams, (4). Members attending were: Bryan Osborn, Morgan Koudelka, Luke Zitterkopf, Diane Tunnell, Warren Adams, Paul Rossow, John Happy Jr, Lisa Dumais, Frank Hattamer, Merle Barr, Terry Beardsley, Stephanie Butler, and Sharon Pataky. Also attending was the general manager, Kay Menzies.

Acting President Josh Cantu called the meeting to order at 6:05 PM and announced that the required quorum of at least 10 members were present.

Mike Jackson reported on the finance committee which is meeting the first Wednesday of each month at 6:00 PM. He also addressed the PPP loan, pickle ball and a possible fundraiser for the repair of indoor court number one. Mike reported that there was income for the present year of \$199,371, with expenses of \$239,085. That was compared with the prior year income of \$236,000 and expenses of \$252,000. Kay explained that the \$-39,000 for the present year was made up by the PPP loan of

\$42,000. The PPP loan was paid out 75% to payroll and 25% to utilities, as required and the hope was that the loan would be forgiven. The other loan outstanding is a construction loan with a remaining balance on the loan of approximately \$112,000. As treasurer, Mike was chairman of the finance committee but he turned the chairmanship over to Morgan Koudelka. Morgan has given an extensive report to the finance committee on of the consumer price index and also developed 10 different options for the finance committee which will be discussed by the committee. The finance committee's recommendation as to a dues increase will be made to the Board.

Kay reported that the club was ready for winter and had acquired a number of new members, many of which were 2.5 women, as well as extensive new membership of juniors.

Janet DeAndre mentioned that she wanted to revisit the issue of the pool which had previously been closed by a prior Board of Directors. It was determined that that prior decision would need to be countermanded by the present Board of Directors if use of the pool was to be revisited.

The slate of candidates for the Board of Directors was presented: Bryan Osborn, Morgan Koudelka, Luke Zitterkopf, and Diane Tunnell. Teri Alexander had been nominated however she had a conflict and had to withdraw her name from consideration. There were no petitions submitted. Inquiry was made of all the members present if anyone desired a vote on any or all of the candidates or if the candidates could be elected by unanimous consent. There was no request for a vote and without objection the candidates were elected by unanimous consent. [The new directors were assigned director numbers: Bryan Osborn (9), Morgan Koudelka (1), Luke Zitterkopf (2), and Diane Tunnell (10).]

John Happy gave a bit of history of the club by informing the members present that the cost of constructing of the indoor court building, without court surfacing, was \$70,000. Steve Manning indicated that he would be investigating pickle ball alternatives.

There being no further business the meeting was adjourned at 7:19 PM.

Joe Carroll, Secretary