

Cape Fear Pickleball Club Board Meeting  
Agenda  
08/09/2017

Sign-in

Call meeting to order

Determination of quorum (need 5 board members)

Approval of Minutes from last meeting

Board Member Reports

President

Treasurer

Secretary

Membership

Communications

Competition

Training

Social Events

Old Business

Club Insurance – final status

2017 Tournament – status, what remains to be done

Solar eclipse viewing event – anything further required?

New Business

Prep for next Board elections (1<sup>st</sup> Wed of November).

Nominees for President, Treasurer, Membership, Training, and Social Events required. Who wants to return? Who does not?

Notice of the meeting shall be given to all CFPC members at least thirty calendar days before the meeting –so, early October. The notice shall include:

The date, time, and location of the meeting (need to determine location);

A list of the Board positions to be voted upon, and the nominees for those positions;

The Board-recommended dues for the upcoming year;

An agenda for the meeting.

The Secretary shall solicit nominations. The nomination period shall be ten (10) to twenty (20) calendar days long – which means the solicitation should be sent in mid-September.

Quorum requires 10% of membership. Currently, that means 29 members must attend. How do we get them there?

Non-Board member input

Announce date/time/place of next Board meeting (Wed, September 13<sup>th</sup> at  
7pm at Midtown Y)

Adjourn