

CVPB BOARD MEETING
January 6, 2020

Members Present: Penny Graham, Sandy Johnson, Mike Mai, Judy Mirr, and Mike Peterson

Meeting was called to order at 1:10 pm

Business conducted:

1. Motion made, seconded, and approved to accept the minutes from Nov. 10th meeting.

2. Treasurer's Report: Mike Mai reported that the club has total funds of \$27,344.88.

3. Membership: Discussion involved incentives for early membership again this year. Door prizes will be purchased for a drawing to be held in April when the park cleanup takes place along with putting up the nets. The board decided to allocate \$250.00 for Sandy to purchase raffle prizes for early membership.

Not sure how many bag tags should be purchased for new members. Sandy reported that we currently have 41 tags left. The board decided that more tags do not need to be ordered at this time. Judy will reach out to Ron regarding the club's credit at PB Central and just how it works so the club can purchase more balls.

4. Member Communication: It was determined that someone needs to be designated to post information on the website so members can be directed there for information rather than sending out emails. Bev will speak to someone at CVTC to see if a student needs a project to work on for credit. Also need to speak to Greg Haugen regarding mass emails sent via the website.

5. Ball machine: Sandy will set up training sessions for members to learn how to operate the machine. Each person will need to sign off that they received proper instruction.

6. Fund Raising: 50 volunteers are needed to work at the Eau Claire Marathon Sunday, May 1. Working at the Blue Angels air show is another opportunity to raise funds, however it was decided that we would pass on that opportunity. Bev has been in discussions with Savers regarding a fund raiser. Clothes need to be placed in 30 gallon plastic bags and household items in boxes. The more we bring in, the more money the club will make. Members will be notified to bring their items to the April work day at McDounough and several people with pickups and large vans will transport it all to Savers.

7. Court Repair: Mike P. will contact the company from Dodgewille that is putting in the courts at Weyerhaeuser to get an estimate for repairing the cracks on the old courts.

8. Lessons: Amy needs to be contacted to see if the Y will sponsor the lessons for beginners.

9. Moving Forward: CVPC needs to determine if building new courts is what members want and if so, then fund raising is the only way to get them.

Meeting adjourned at 1:55.

Respectfully Submitted,

Penny Graham (in lieu of Bev Hilton, Secretary)