

**PICKLEBALL CLUB MINUTES**  
**ANNUAL MEMBERSHIP MEETING, NOVEMBER 14,2013**

The meeting was called to order by President Mike Wallick @ 6 pm in Pinckney Hall. Werner Rotach reported that enough club members had signed in to constitute a quorum of the club membership.

Cindy Menegay explained that the floor was open for additional nominations for Club officer or director at large. No new nominees were proposed.

Werner Rotach reported on the Club treasury accounts as well as an update on club membership numbers. Club membership has leveled off at approximately 800 dues paying members.

Kathi Fleming reported on upcoming trimester lottery procedures and numbers on group registrations, etc.

Bob Grueser reported on the plans in progress for the Low Country Pickleball Tournament to take place this spring including finding sponsors, and the need for volunteers to handle various tasks including registration, match officials, food and beverage service, etc.

Bob Sawyer reported the winners of the Fall Leagues and also that the maintenance of the courts including court cleaning as well as adjusting the nets for correct heights was being done weekly by homeowners maintenance staff. If there are any maintenance issues, please contact Bob. On the South Side courts please make sure you lower the umbrellas when you re done playing if no one else is there. No one else may show up after you and they could be damaged by severe weather conditions.

You may need to be rerated to enter the Spring Leagues or the tournament in March. If you haven't been rated in over two years, contact Barbara Rotach to set up a time to be rated.

Mike Wallick explained the necessity to hold a club vote to authorize online voting for Officers and Directors in the future as required by the Homeowners Associaton revised Chartered Club rules. A motion was made and seconded that all Club elections be conducted by both online and paper ballots. The motion was passed by the club members in attendance.

Mike Wallick covered the status of the Capital request for new shade structures on both the North and Southside courts. It appears that both requests will be approved in the 2014 Capital Improvement budget.

Cindy Menegay then announced the results of the Club election as follows:

Vice President- Cindy Menegay

Treasurer-Ben Milbrandt

Director at large- Jean McNamara

There being no further business to conduct, the meeting was adjoured.