**Spearfish Pickleball Club Board Meeting**

Date:  June 27, 2018

Attendees:  Bill Coburn, Jim Walker, Terry Sheahan, Abby Krum, Greg Krier, and Justin Griffith

**Notes:**

* Agreed on club name to be the Spearfish Pickleball Club
* Agreed on officer and board of director election process and term limits.  Specifics included in the updated bylaws.
* Terry Sheahan noted he will be unable to continue with the non-profit application.  Justin to take the lead on the filing the application.
* Recommendation made for Christina Ingalls and Rich Loose to join the board.  Justin to follow up with Christina and Rich to inquire about their interest in serving as board members.
* Memberships to run one year ending June 30.
* Annual membership meeting to be targeted for mid-May.
* Discussed outdoor court status.
	+ Parks&Rec still targeting resurfacing of the city park courts the summer/fall of 2018.
	+ Parks&Rec are targeting $100K in their 2019 budget to add additional outdoor PB courts.
* Tentative next meeting set for July 13th, 8:00 AM.

**Action Items:**

* Justin – file non-profit application
* Justin – contact Rich / Christina about serving on the board
* All – review the updated bylaws