**PICKLEBALL BOARD MEETING**

**December 10th, 2018, 5:15 PM**

**Conference rooms Spearfish Rec Center**

**Members present:**

Justin Griffith Greg Krier Rich Loose Bill Coburn

**Members absent:**

Christina Ingalls Jim Cooney Abby

~The meeting was called to order by President Justin at 5:18 pm at the Spearfish Rec Center Conference rooms.

~Holidazzle Light Parade ~ Positive Feedback was given

**~Grant Options** - Discussed

**GF&P** – Still have not heard anything official. Rec Center is working on additional information that is being requested.

 **Regional—**They need 4 months lead time. Will wait to hear back from GF&P to see how much we need.

**Spearfish Community Foundation—**Smaller grant, Bill will start the application process

**Spearfish Parks and Rec Foundation—**Smaller grant, Bill will start the application process

**Soil Analysis-**

Was completed Friday, results expected in 2 weeks

**Financials-**

501 c3 is completed-Form will need to be completed at end of year for taxes

**Communications**-

Whoozin will be going away at end of December-Discussion was had how to continue with Sign-Up Genius

Motion made by Bill, Seconded by Greg to upgrade to Sign-up Genius Silver package at $108/year to help with easy communication to the club

**Dues**

Discussion was had about dues for the upcoming year. A communication will be sent out to the club with end of year review and feedback on 2019 dues with a survey. Justin will work with Rich on this.

Meeting was adjourned at 6:45pm

Respectfully submitted,

Greg Krier, VP