

**Amador Pickleball Club**  
**Board of Directors Meeting**  
**Agenda**  
**July 17, 2023**  
**11:00 a.m.**

**Location- Hayes' House 745 Alpine St. Jackson**

- A. Call Meeting to Order
- B. Review and approve minutes of the June 19, 2023 board meeting.
- C. Old Business
  - a. Updates from board members
    - i. Donation acceptance
    - ii. Status of Engineer's assessment of Detert Parks pickleball courts
    - iii. Ladies Night
- D. Treasure Report
  - a. Monthly income and expense report
  - b. Equipment budget for 2023/24
  - c. Status of 501(c)(3)
- E. Membership Updates
  - a. Current Membership
- F. New Business - approval needed for new business items
  - a. Jackson City Council Meeting on July 24, 2023
    - i. Review and approval of presentation by APC - Click [HERE](#) to open written presentation.
  - b. Group insurance
    - i. Payment to USA Pickleball Insurance
  - c. New email address for APC - AmadorPickleballClub@gmail.com
- G. Open Forum
  - a. Discussion for future action and/or board discussion
    - i. Ladder of play
    - ii. Board representative for individual towns.
    - iii. Rules of conduct during board meeting.
- H. Adjournment
  - Next board meeting date ???