

**Amador Pickleball Club**  
**Board of Directors Meeting**  
**Agenda**  
**March 4, 2024**  
**11:00 a.m.**

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

- A. Call Meeting to Order.
- B. Review and approve minutes of the February 5, 2024 board meeting. Click [HERE](#) to view minutes.
- C. Old Business
  - a. Updates from board members
    - i. Turnout for Thursday Drills, Wednesday Ladies Night, and Open Play.
    - ii. Upcoming Tournament.
    - iii. Schedule of volunteers for tourney.
- D. Treasure Report
  - a. Monthly income and expense report.
  - b. Equipment Budget for remainder of 2023/24 and 2024/25
- E. Membership Updates
  - a. Current Membership
- F. New Business - Action items requiring approval
  - a. Goals for 2024/25
- G. Open Forum - Discussion for future action items if needed.
  - a. PLANNING FOR REMAINDER OF THE YEAR:
    - i. Discussion regarding 'How To' for membership applications, Insurance, and updates to web page.
    - ii. Additional activities for the remainder of 2023/24...if any.
    - iii. Planning process for election of outgoing Board Members
    - iv. Annual Organizational Meeting
- H. Adjournment
  - Next board meeting date ???