

Amador Pickleball Club
Board Minutes
March 24, 2026
5:30 PM
Amador Senior Center, Jackson CA

- I. The meeting was called to order by President Humes at 5:30 pm.
 - A. Members Present: President Harry Humes, Vice President Rae Rasmusson, Secretary LeAnn Millar, Treasurer/Membership Director Liz Touhey, Event Co-Directors Rena Snyder and Sonya Backovich, Members-at-Large Alan Rush and Vance Wilson.
 - B. Member Absent: Member-at-Large Keith Sweet

- II. Review and Approve Minutes
 - A. L. Touhey moved/R. Rasmusson seconded to approve the February 24, 2026 board meeting minutes. The motion carried unanimously.

- III. Treasurer's Report
 - A. L. Touhey presented the February 2026 treasurer's report. R. Rasmussen moved/V. Wilson seconded to approve the February 2026 treasurer's report. The motion carried unanimously. A copy of the report is in the APC binder.

- IV. New Business
 - A. L. Touhey suggested that a yearly Memorial Tournament to honor members who have passed away in the previous year be considered. The Board unanimously supported the idea and decided that deceased members would be recognized at the annual general meeting.
 - B. L. Touhey updated the Board regarding ongoing issues with the safety concerns of the narrow baseline safety area in front of the fences at the lone courts. There is discussion to convert the area from 4 courts to 3 courts to address these safety concerns. A contractor has submitted plans to the lone City Manager that would correct this issue.
 - C. The Board will begin preparations for the June 6, 2026 General Meeting. The positions of Vice President and Secretary need to be filled. Board members were asked to help find candidates willing to fill these positions so members may hold the election of new officers at the General Annual Meeting. The Bylaw changes will also be presented for approval. Section IV G Board meeting minutes of November 25, 2025 reflect that Bylaw Section 2 shall read: A portion of the member dues will be used to pay for general liability insurance from a company authorized by the board. Article 10 shall read: If the Amador Pickleball Club dissolves, the remaining monies will be given to the Amador Community Foundation,
 - D. L. Millar informed the Board that Thank You letters have been sent to all banner sponsors.

- E. L. Millar requested approval to purchase envelopes and stamps. The Board approved the request and stated that expenditures should not exceed \$40.

- V. Old Business
 - A. K. Sweet was not available for an update on the Community Foundation Grant application.
 - B. The pickleball fundraiser date has been moved to June 13, 2026. S. Backovich will release a flyer this week. The entry fee is \$25 and this is a 20/80 split with Mainstreet Theatre Company to support the production of the play, Pickleball..

- VI. Membership & Dues Updates
 - A. Current Membership reported by L. Touhey is 70 active members.

- VII. Activity Report
 - A. S. Backovich will direct The “Deal & Dink” social event on Sunday, March 29, 2026. A flyer will be sent to members. This activity is strictly a fun-social event and will include a potluck.

- VIII. Junior Program Updates
 - A. V. Wilson stated the program was cancelled due to lack of interest. He donated the \$25 fee he had paid for his granddaughter’s enrollment to the club. L. Touhey will ask our webmaster to remove it from the website calendar of events.

- IX. Other Topics
 - A. The next meeting will be on May 19, 2026 at 4:30 pm

- X. President Humes adjourned the meeting at 5:30 pm.

**The next meeting will be on May 19, 2026 at the
Amador Senior Center commencing at 4:30 pm.**

Minutes Prepared by Secretary LeAnn Millar LeAnn Millar

Approved at the 5/19/2026 Board Meeting