

## MINUTES

Executive Meeting of the Penticton Pickleball Club (PPC)  
Held on **Tuesday, December 17, 2019** at 1:00 PM at the  
293 Marina Way, Penticton, BC

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**Present:** Graham Perrie, Don Jeffery, Don Milne, Kim Coleman, Terri Draude

**1) Call to Order**

Graham called the special meeting to order at 1:00 PM to discuss fundraising.

**2) President's Report**

As a result of our recent good news from the City of Penticton we need to discuss and plan on ways to come up with the additional monies required for the new courts.

**3) Treasurer's Report**

Don J. advised the Executive that he is waiting to see the wording of the Motion in the City Council Minutes of the budget meeting before sending them a letter committing to the payment of funds. Final approval of the budget is expected at their January 21<sup>st</sup> meeting.

Don also suggested that the PPC, and Executive individually, thank Mayor Vassilaki for his initiative to recommend moving forward with the new courts during the second day of Council's budget meeting.

Following discussion, it was agreed Don J. and Don M. will develop a plan to work with the City to see how tax deductible donations can be made. Once details are finalized, an email will be sent to the membership seeking donations. The goal is for a minimum of \$13,000 to the PPC's capital program in order to complete construction of the new courts.

**4) Committee Reports**

Membership – Graham will send a draft email for the 2020 memberships to Terri and Don J. for review and finalizing. It will go out to the membership as soon as we receive confirmation that the website is ready.

The meeting adjourned at 2:35 PM.

Submitted by Terri Draude, Secretary  
December 19, 2019