

HGPA Board Meeting Minutes
Transition Meeting
Monday, March 28, 2022

Attendees: Tim Kerns, Duane Parkinson, Steve Simpson, Rita Kattenhorn, Don Lynch, Nancy Odom, Arlene Scherl, Dennis Crews

Meeting called to order at 9:09 a.m. by President Tim Kerns

1. Treasurers report: Duane made a motion to accept the Treasurer's report for the month of March, 2022; motion was seconded by Steve. Motion passed.
2. HGPB Annual Meeting minutes: Don made a motion to accept the secretary's minutes from the HGPB Annual Meeting; motion was seconded by Nancy. Motion passed.
3. New Business:
 - a. Duane made a motion to accept the new members to the board; Nancy Odom, Arlene Scherl, and Dennis Crews. Rita seconded. Motion passed.
 - b. A discussion of job titles/assignments resulted in the following:
President: Don Lynch
Vice-President: Steve Simpson
Treasurer: Dennis Crews
Secretary: Arlene Scherl
Member at Large: Nancy Odom
 - c. Tim shared a list of tasks that need to be accomplished with the change of officers on the board. These tasks included updated the board members names on the Herons Glen website (Tony); update names on membership forms and on the bulletin board (Dennis); transfer of bank account administrator, check and debit card holders (Steve, Dennis, and Don: scheduled for Monday, April 4, at 11:00 a.m.) Change the password on the Google site (Don), meet with Food and Beverage Manager as needed (Nancy).
 - d. The transfer of records and keys occurred. Don, Steve, and Dennis have the keys to the Bulletin Board case. Nancy Odom and Steve Simpson will share in the responsibility for the Facebook account.
 - e. Tony Kattenhorn will continue to make updates to the HGPA webpage.
 - f. Balls: Duane transferred ball purchase information and the inventory of pickleballs to Steve.
4. Old Business
 - a. Play Schedule: All Open Play is effective starting on April 1, 2022.
 - b. Don outlined the details of the End of Season Tournament scheduled for April 9, 2022. The sign up on TeamReach was active starting at 9:00 a.m. on March 28.
 - c. Tim suggested the board look at implementing an audit of the board's business by a non-board member in the upcoming year; Rita concurred. The new board will give this issue serious consideration.
5. Adjournment: Don made a motion to adjourn. Seconded by Dennis. Motion passed.