



Minutes of the Board Meeting

October 25, 2022

The Board of Directors (Board) Meeting of Tustin Pickleball, a California non-profit corporation was held at 6 p.m. at the Taps Restaurant in Tustin, CA on October 25, 2022. Board members in attendance were Richard Llonas, Gerry Rowland, Barbara Jones, Beth Arkin, and Chris Chu. Absent was Angie Dickey.

1. Call to Order

Richard Llonas called the meeting to order at 6:05 p.m..

2. Approval of September 20, 2022 Meeting Minutes

Gerry Rowland made a motion to approve the September 20, 2022 Board Meeting Minutes. Chris Chu seconded the motion. Motion passed.

3. Proposal for Events

George Barrara came and spoke to the Board about his interest in running tournaments for Tustin Pickleball. The Board asked George to formalize his plans and return to the Board at a future meeting to present his proposal.

4. Election

Chris Chu presented the Election Committee's Slate for the upcoming and election and reviewed the timeline and details for election.

5. General Membership Meeting

Chris Chu reminded the Board of the upcoming General Membership meeting on November 21, 2022 at 10 a.m. at the pickleball courts.

6. Lifetime Membership for Emeritus Members

The Board voted unanimously, 5-0 to include Tustin Pickleball Emeritus Members as Lifetime Members. Past President and Founder Phil Dunmeyer was the only Emeritus Member who was not already a Lifetime Member. Phil will be included as a Lifetime Member in appreciation of his outstanding efforts in co-founding Tustin Pickleball.

7. Treasurer's Report

Gerry Rowland provided a financial report.

8. Board Member Updates

a. Membership – No report

b. Communications – Barbara Jones shared that she will be sending out an email to the membership regarding the Halloween event.

d. Facilities – Chris Chu requested we ask to have the gate opened early on October 31 for the Halloween Event. Richard Llonas will make the request of the District.

d. Events – Beth Arkin went over the details of the upcoming Halloween event.

12. Adjournment

Richard Llonas adjourned the meeting at 6:44 p.m.

A handwritten signature in black ink, appearing to read "Gina Stivers", written over a horizontal line.

Gina Stivers, Board Secretary