

**Tustin Pickleball Board of Directors
Minutes of the Meeting
November 22, 2019**

A meeting of the Board of Directors of Tustin Pickleball, a forming California non-profit corporation, was held at the home of Kristin Gallagher in North Tustin, CA, on November 22, 2019.

Present at said meeting were Kristin Gallagher, Sandy Garza, Ron Gibbs, Molly Molt, Cheryl Pellerin, Debi Woelke and Tracy Worley Hagen.

Sandy Garza presided.

1. CALL TO ORDER – Sandy Garza opened the meeting at 1:00 p.m.

2. ELECTION OF 2020 BOARD OF DIRECTORS – Cheryl Pellerin presented the results of the election for the 2020 Board of Directors. According to the results, 151 members out of total membership of 281 cast ballots in the election. Of those 151 ballots, the votes were cast as follows:

President – Phil Dunmeyer (143 votes)
Vice President – Phil Wascher (137 votes)
Secretary – Marty Lebowitz (145 votes)
Treasurer – Albert Tjan (137 votes)
Director of Competition, Instruction & Events – Craig Haas (145 votes)
Director of Communications – May Hernandez (145 votes)
Director of Membership – Ellen Berry (138)
Director of Facilities and Equipment – Peggy Marcantel (151 votes)

In that no office was contested, Sandy Garza accepted the election results report and asked Cheryl to announce the results to the General Membership via email. Cheryl will prepare and send the email today.

10. NEXT MEETING – December 3, 2019

11. ADJOURNMENT – The meeting officially adjourned at 1:22 p.m.

Respectfully submitted by:

 signature on file

Kristin K. Gallagher