

**Mission Royale Pickleball Club Special Board Meeting
Meeting Minutes October 24, 2024**

1. Call to Order.

The meeting was called to order at 3:59 pm in Meeting Room B of the Recreation Center.

Board Members Present: Ron Olson, Rick Bird, Laurie Gigstead, and Jan Santarius.

Others present: Dan Temple, Harry Lucas, Al Nelson, Charles Russell, Sharyn Fincher, Greg Scroggins, Juli Goff, Donna Chimino, Rusty Gigstead, Yvonne Stelzer, Kristy Carra, JaNeen Bird, Sel Sanchez, Virginia Sanchez, and Alice Scroggins.

2. Approval of Agenda. Motion to approve the agenda as presented. Jan/Rick Approved.

3. New Business.

a) **Accept Resignation of Greg Williams, Member at Large.** Ron advised that Greg Williams had resigned from his position. He thanked Greg for his service. Motion to accept resignation of Greg Williams. Jan/Rick. Approved.

b) **Consider Appointment of Member at Large.** Ron stated there were two nominees for the member at large position – Gord Glass and Alice Scroggins. Ron read a statement submitted by Gord Glass expressing his interest in serving. Alice Scroggins made a statement. Ron passed out ballots. He read the results: Gord Glass – 1 vote and Alice Scroggins – 3 votes. Motion to accept appointment of Alice Scroggins as member at large. Jan/Rick. Approved.

4. Motion to Adjourn Meeting. Ron/Rick

Meeting adjourned at 4:10 pm.

Drafted: 10/28/2024

Approved: 11/13/2024