

McKinney Club Board Meeting Minutes – Sept. 5, 2024

Present: Karen Roland, Nancy Connors, Dan Woodward, Jim Porter, Jyoti Boppana, and John York

1:49 p.m.

- Karen called the meeting to order. The minutes from the March meeting (sent out earlier) were unanimously approved.

Treasurer's Report (Jackie Hertweck)

- Jackie distributed a treasurer's report by email showing the 2024 financial details to date. The current balance as of August 31, 2024 is \$13,011.81. The board unanimously approved the report.

New Business (Karen Roland)

- Karen stated that the club's 12th anniversary is September 24. Members agreed that we will celebrate with a luncheon. The usual playing fees will be collected and donated to the Salvation Army to help with the purchase of new chairs. Karen will order sandwiches; Nancy & Jyoti will purchase cookies, chips, and other supplies as needed.
- Karen stated that some terms of office conclude in December. A nominating committee is needed to look for those interested in serving on the board. At this time Jackie has agreed to continue in the role of treasurer; both Jyoti (as next president) and Nancy (as continuing secretary) have agreed to serve another term if no others are interested in serving. The role of Vice President will be vacant and a new nominee needed. Rather than a nominating committee, Dan asked each board member to survey at least 3 persons to ask if s/he is interested in running for an office on the board.

Old Business

- John York reported that many chairs are in disrepair and cannot be used. Board members agreed that new chairs should be bought as soon as possible. The Salvation Army owns the chairs but does not have the funds to replace them. The estimated cost per chair ranges from \$20 to \$30. (Jyoti sent out an email

with a photo of chairs available at Costco.) John York moved that we donate \$1000 to the Salvation Army for purchasing new chairs; Jim Porter seconded the motion and it passed unanimously.

- Karen brought up the question of whether the board should purchase a microphone for use in making announcements before each game since many players are stating that they cannot hear announcements. Members were asked to investigate an appropriate amplified microphone. Doris Sivernell will get the brand and model number of the unit used at the Plano Senior Center so we can track down the price of a similar device.

2:08 p.m. The meeting was adjourned.

Respectfully submitted: *Nancy Connors*, Board Secretary