



Board of Directors Meeting Minutes September 18, 2022

- The Board of Directors met on September 18, 2022.
- This meeting occurred following the joint meeting of the Club and Emerald Valley Pickleball Foundation boards of directors.
- The meeting was in person at Lane Community College.
- The meeting was called by the Board of Directors.
- The notice for the meeting was given more than seven days in advance in writing.
- The directors present for the meeting were Eric Wold (President), Roger Schaljo (Vice President), Kat Beal (Secretary), Maureen McCauley (Treasurer), Bob Block, Whit Hemphill, Jeff Seldon, Chris Payne, and Ann Larivee.
- A Quorum was present because there are currently 9 directors on the Board and 9 of them were present at this meeting.
- Please note that ACTION ITEMS are *italicized*, below.

1. Endorsement of the Lane County Parks Levy

- a. The levy on the ballot this November would, if passed, provide \$30 million over 5 years for multiple projects including deferred park maintenance, grants to partner groups like Friends of Buford Park and McKenzie River Trust, and “special projects” that includes \$500,000 for construction of the Regional Pickleball Facility at LCC. This money would be provided the first year of the funding (next year).
- b. The following motion was made by Roger Schaljo, seconded by Jeff Seldon, and unanimously passed:

RESOLVED to endorse the Lane County Parks levy.

- c. *Eric will send information to Club members about the levy.*

2. Travel Lane County request for support

- a. A request for support for a study of an indoor multi-use facility at Lane Events Study was discussed.
- b. The following motion was made by Eric Wold, seconded by Jeff Seldon, and unanimously passed:

RESOLVED to remain neutral on the topic of the indoor multi-use facility at the Lane Events Center.

Adjournment: There being no further business, the meeting was adjourned.

Signature of Secretary:

Kat Beal

Date: Sept 26, 2022