

WRPBC BOARD OF DIRECTORS EMERGENCY MINUTES

04/23/2025 1:50 pm MST, Jake's Spoon | Meeting called to order by Steve West

In Attendance

Steve West, Pat Ellison, Nony Riclesberger, Lisa Carlon via phone, Julie Pon

There is a sufficient quorum to conduct club business.

Purpose

Steve West called the Emergency Meeting in response to the resignations of Mike Gallenberger – President, Ron Albright – Vice President, Laurie Hansen - Secretary

Appointments

Steve made motion to appoint Julie Pon as Secretary, second by Pat. Nony, Lisa, Steve and Pat voted in favor.

Julie made motion to appoint Steve West as President, second by Lisa. All 5 directors voted in favor.

Steve made motion to appoint Pat Ellison as Vice President, second by Julie. All 5 directors voted in favor.

In addition to their new positions, Steve and Pat will still fulfill the duties of their previous positions. The following positions on the Board will be held as follows effective immediately for the remainder of 2025:

President/Director Maintenance & Safety – Steve West

Vice President/Director of By-Laws & Code of Conduct – Pat Ellison

Treasurer - Lisa Carlon

Secretary – Julie Pon

Director at Large – Nony Riclesberger

Resignations

The new Board agreed to accept the resignations from Mike, Ron and Laurie.

We will have a follow up meeting Tues, 4/29/25 at 9 am to develop a detailed action plan for the changeover.

Action Items

1. Send email to General Membership to thank Mike, Ron and Laurie for their service and announce the new Board positions – Julie, today
2. Write the minutes – Julie, today
3. Send agenda items for 4/29/25 meeting to Julie – All, 4/24/25
4. Give Julie Admin Access to Livepickleball and remove access from resigned – Nony, done at meeting
5. Change passwords to club accounts and send new passwords to new Board – Lisa, today
6. Move club supplies and check inventory from Mike – Steve, Pat, 4/24/25 at 10 am
7. Inform Corby Foster and tournament sponsors of new club leadership – Steve and Pat, by 4/30/25

Next Meeting

April 29, 2025 at 9 am, Stadium Courts

Steve made motion to adjourn meeting, second by Pat, all voted in favor at 2:07 pm

Submitted by: Julie Pon, 4/25/25