



**Board of Directors Meeting Minutes
12/7/2022 via Zoom**

Present: Roger Schaljo, Vice President; Maureen McCauley, Treasurer; Bob Block, Whit Hemphill, Ann Larivee, Chris Payne, Jeff Seldon

1) Discussion of resignations - Board Members had the opportunity to express their thoughts and feelings about the resignations of Eric Wold and Kat Beal.

2) Nomination and election of President to fill Eric Wold's term ending May 2023 - Jeff Seldon nominated Roger Schaljo as President to replace Eric Wold. Ann Larivee seconded. Unanimously approved by the Board.

Roger Schaljo stated that, if being both President of EVPC and a Foundation member becomes too much, he will resign from the Foundation Board of Directors and not resign from the Club.

3) Nomination and election of Vice President - Roger Schaljo nominated Bob Block to replace Roger Schaljo as Vice President. Maureen McCauley seconded the nomination. Unanimously approved by the Board.

4) Nomination and election of Secretary - Roger Schaljo nominated Chris Payne to replace Kat Beal as Secretary. Jeff Seldon seconded. Unanimously approved by the Board.

Whit Hemphill, Chris Payne and Roger Schaljo are up for reelection in 2023. Bob Block, Jeff Seldon, Ann Larivee and Maureen McCauley are up for reelection in 2024. The President and Vice President positions need to be up for reelection in different years for continuity.

5) Transfer of officer information

a. Banks. The EVPC Board approved removing Eric Wold from our Selco bank account and adding Bob Block. Bob Block and Maureen McCauley will handle this.

Maureen McCauley will cancel the subscription to KwikSurvey after December and have payments to Membership Works moved to the Club card.

It was noted that, as a general safety precaution with the upswing in hacking, we should change our Club passwords.

b. Club material. Jeff Seldon will update the website, Membership Works, and other IT data. He will check on who has access to Square, Stripe and will learn how to use electionbuddy.

Ann Larivee will take over the Bottle Drop accounts from Kat Beal.

c. Government - Bob Block and Maureen McCauley will get the appropriate (State) operational forms updated.

6) Notification to general membership - Jeff Seldon requested that important emails are seen by the Board before they are sent out to the general membership. This was not an action item that was voted on. Roger Schaljo read the email that will be sent out to membership informing them of resignations and Officer changes on the Board. The Board agreed it was fine to send out.

7) Additional Board members - The recruitment for new Board members was handled in the email to members.

8) Donors for the Foundation - Roger Schaljo asked that, if we know any individual, organization, business, or foundation with assets who may be interested in donating to the EVPC foundation, to send him the name and contact information. Ann Larivee knows of a possibility and will email.

9) New Years Eve at the YMCA - Darryl Wisner, YMCA tennis pro, has asked if the Club would be interested in a NY Eve Pickleball event like what's been held in the past. It's an opportunity for players to meet, have fun and get a tax deduction for their donation. This usually takes place between 2-5 pm, but volunteers would be needed earlier to tape lines. Bob Block will take charge of this with Jeff Seldon's assistance. Roger Schaljo will check to see if there are any Foundation members who may want to help out.

Next meeting: Wednesday, January 25, 5:30 pm via Zoom

Signature of Secretary: Chris Payne

Date: 12/14/2022