

# MEETING MINUTES FOR Bastrop Area Pickleball Association

A 501© (3) Non-Profit



## I. MEETING DETAILS

President: Gary Moss  
Recording Secretary: Holly Marie Howard, PMP

Date: 29 January 2022  
Time: 8:18 a.m.  
Location: Fisherman's Park  
Street Address: 1200 Willow Street  
City/State: Bastrop, Texas 78602

## II. ATTENDEES

As this was an organizational meeting, attendance was not taken at this meeting. There were 19 people in attendance.

## III. ABSENCES

None

## IV. CALL TO ORDER

Gary Moss called the meeting to order at 8:18. The purpose of this meeting was:

1. Read the Articles in the Bylaws to those in attendance
2. Elect Officers

All articles in the bylaws were read aloud for discussion and approval. The bylaws were accepted.

Mr. Moss presented a list of proposed officers.

President – Gary Moss; nomination approved by Jack Lewis, seconded by Joe Westerberg

Vice President - Susan Parker, nomination approved by Gary Moss, seconded by Bob Dacy

Treasurer/Recording Secretary – Holly Howard; nomination approved by Joe Westerburg, seconded by Dani Moss

Executive Director – Jack Lewis; nomination approved by Gary Moss, seconded by Susan Parker

The officers were approved unanimously.

**V. OLD BUSINESS.**

As this was the first meeting, there was no Old Business.

**VI. NEW BUSINESS.**

Future business to be completed includes

- the setting of dues and communication of the dues amount to membership
- the creation of a database of paying members with input from them at the time of dues payment
- continued discussion on future locations of courts to be developed by the Association

**VII. OTHER ITEMS.**

None at this time.

**VIII. ADJOURNMENT.**

Mr. Moss adjourned the meeting at 8:45 a.m.

Submitted: Holly Marie Howard

Print Name: Holly Marie Howard

Approved by: Gary Moss

Print Name: Gary Moss