

Sequim Picklers Board of Directors Meeting

November 19, 2024

12:00-2:00 pm

Solana Clubhouse, Sequim WA

(Zoom Link is in Update)

1. Call to Order
 - 1.1 Open Discussion with Sequim Picklers Members (15 minutes)
2. Board Meeting Called to Order (Secretary, Jennifer Perdue)
3. Consent Agenda (Secretary, Jennifer Perdue)
 - 3.1 Quorum
4. Financial (Treasurer, Katinka Nanna)
 - 4.1 Current Status
 - 4.2 Budget
 - 4.3 Blue Hole Bash
5. Court Activities Report (Director of Court Operations, Lettie Flerchinger)
 - 5.1 PCOC Update
 - 5.2 Discussion of decision making by PCOC vs Board of Directors
 - 5.3 Guidelines for closing B&G Club early
 - 5.4 Clarify city rules for day to day court play and events

6. Membership Update (Membership Chair, Libby Hartman)

6.1 Current Membership Numbers

6.2 Survey Results

6.3 Coffee Talk Update

7. Communications Update (Communication Chair, Tanya Baumgardner)

7.1 Formation of a Publicity Committee

8. Old Business

8.1 Further Explanation of Membership Meetings

8.2 Update on Exploratory Committee

8.3 Referee Training Update

8.4 Camps and Training For All Levels

9. New Business (President, Daryl Ness)

10. Adjournment