

## **Board Meeting Agenda**

Wednesday, March 8, 2023

5-7 p.m.

Parkwood Community Clubhouse

41 Green Meadow Dr., Sequim

Revised 03-07-23

### **1. Call to Order**

1.1 Open Discussion with Sequim Picklers Members (15 minutes) **2.**

### **Board Meeting Call to Order** (Acting Secretary)

### **3. Consent Agenda** (Acting Secretary)

3.1 Quorum

### **4. Financial** (Treasurer Katinka Nanna)

4.1 Current Status

4.2 Budget

4.3 Board vote on funds to purchase and install new court camera

### **5. Court Activities Report** (Director of Court Operations Goose) **5.1**

Insurance for events

5.2 Boys & Girls Club scheduling for winter/spring 2023-2024

5.3 Update on meeting with the City of Sequim about courts at Carrie Blake Park

### **6. Membership Update** (Acting Membership Chair Sue Felix)

6.1 Latest membership numbers

6.2 Update on Membership Renewals drive

6.3 Advance Planning for the Annual Membership Meeting and Party June 17

### **7. Communications Update** (Director of Communications Janice Drickey) **7.1**

Website update

7.2 Topics for upcoming newsletters

7.3 Latest subscriber numbers

### **8. Any Other Business**

## 9. Adjournment

### Committees:

- Tournament Committee (Arvo, Goose, Katinka)
- Pickleball Court Operations Committee (Goose)
- Bylaws Committee Update (Katinka)

### Tickler:

- Business and Occupation tax due January 2023. **Action Treasurer**
- 501c3 990N form for the end of 2022 due no later than April 2023. **Action Treasurer** • WA State nonprofit Annual Report due April 30, 2023. **Action Secretary** • WA State business license renewal due April 30, 2023. **Action Secretary** • CD Mature Date January 21, 2025. **Action Treasurer**
- Domain Renewal for [sequimpicklers.net](http://sequimpicklers.net), [sequimpicklers.com](http://sequimpicklers.com), and [sequimpicklers.org](http://sequimpicklers.org) due January 2027. **Action Treasurer/Director of Communications**