

Sequim Picklers

Board of Directors Meeting Agenda

September 30, 2018, 2:30 pm - 4:30 pm

The Lodge, 660 Evergreen Way, Sequim WA 98382

1. Call to Order

2. Consent Agenda

- 1. Secretary - Quorum status (Secretary)**
- 2. Approval of Minutes of August 30, 2018 Meeting. (Secretary)**
- 3. Acceptance of pre-submitted reports from the Treasurer, PCOC and the Amenities committee**

3. High Priority

- 1. Fees and policies (Communications / Membership Chair) *DISCUSS/VOTE***
 - a. Visitor Fees *Committee***
 - b. Basic Membership *Committee***
 - c. Payment plan for bronze *Committee***
- 2. Financial matters (Treasurer):**
 - a. Board Approval process for expenditures and reimbursement. *DISCUSS***
 - b. Monthly Financial Report to membership; items that will be reported in the Newsletter. *DISCUSS***
- 4. Banner (Membership Chair): Purchase a 4' x 2' banner to display at the courts with "Sequim Picklers, Pickle Ball Club" and the web site address on it. Cost: up to \$60.00. *VOTE***
- 5. Strategic plan review (VP) *DISCUSS***
- 6. Member Comments: Member comment period (limited to 2 mins per member).**
- 7. Next Board Meeting: _____, 2018. Place to be announced.**
- 8. Adjournment**

Tickler:

- *Charity state registration expires 11/30/2018. Action Secretary*
- *WA State Non-profit Corp annual report due. 4/30/2019. Action Secretary*
- *WA State Business license renewal due. 4/30/2019. Action Secretary*
- *SFA agreement expires 12/31/2019. Action President/Vice President*
- *Federal Excise Tax due January 2019. Action Treasurer*
- *Agreement with City of Sequim expires December 14, 2037.*
- *Challenge Grant requirements expire February 15, 2027.*