

Sequim Picklers
PO Box 3441
Sequim, WA 98382

Joint Board of Directors & PFC Committee Meeting
Jan 16, 2017

1. **President Doug Hastings** called the meeting to order at 10:05 AM at 660 Evergreen Way, Sequim, WA 98382. Board members present were Doug H., Pres; Charlie P., V.P; Katinka N., Treas.; Denise C., Sec; Richard C, Membership Ch; Robert R, Board Member; Sandi G., Board Member. **PFC** - called the meeting to order and determined a quorum was present. From the Pickleball Facility Committee (PFC): Ruby P., Charlie P., Margie R., Katinka N., Richard C. Club Members: Beverly H., Sharman O., Ross B., JoAnne Y., Gary R., Jolanda S., Mary Helen B., Debbie M., Robert O., John R., Jay M., Cathy H., Rob W., Virginia & Mike M., Susan S.

2. **Secretary's Report:** Richard C. moved to approve last meeting's minutes. Motion was seconded and passed by unanimous vote.

The Secretary determined a quorum was present.

3. **Treasurer's Report:** Katinka N. made the treasurer's report including the grand total for fundraising is now at \$158,959. Club account net income \$3,431.47.

4. **Committee Reports: PFC Report.** Charlie brought us up to date on the court status. Estimated cost is at \$205,000. The City will administer the contract which will save \$5,882 and split permitting costs for a savings of \$2,490 for a total savings of \$8,372 which brings the total construction cost to \$196,628.00.

5. **PFC:** Membership Open Discussion. Questions were asked by the membership present and answered by the PFC or Board in a one hour question and answer session.

6. **New Business:**

- **Annual Club Dues: PFC** - recommends raising our 2017 club dues to \$100. That comes out to \$8.33 per month. Richard C. moved to approve the PFC's recommendation to the Board to raise the dues to \$100. Motion was seconded and passed by unanimous vote. **SP Board - Charlie P. moved to approve the recommendation by the PFC to raise the dues. Motion was seconded and passed by unanimous vote.** Details are outlined in the new Final Sequim Picklers Fee Schedule. 2017 dues drive will begin April 1st and dues due by May 1st. Board will reassess dues on an annual basis in the spring before they come due.
- **New pay-to-play fees: PFC** - recommends implementing pay-to-play fees. Margie R. moves to raise the fee for pay-to-play to \$5/day. Beginning March 1st at B&G Club and beginning on the 1st day of group play on the new courts. Motion was seconded and passed by unanimous vote. **SP Board - Denise C.,** moved to approve the recommendation of the PFC to implement pay-to-play fees. Motion was seconded and passed by unanimous vote.

11. **Potential Oasis Dinner Fundraiser.** Tentatively scheduled for March 7th. This would be a 50% split of the \$30/per person cost with a maximum of 70 people. \$1000 expected fund raise. It was decided to be tabled at this time because of the new fee schedule and challenge pledge grant just being completed. A great idea at a later date.

12. Charlie will email final results and updates of today's meeting to the members.

13. Next PFC meeting - Thursday, Feb 9th. Ruby will verify time and place.

Tickler:

- *WA State Non-profit Corp annual report due. 4/30/2017. Action Secretary*
- *WA State Business license renewal due.. 4/30/2017. Action Secretary*
- *Charity state registration expires 11/30/2016. Action Secretary*
- *SFA agreement expires 12/31/2017. Action President/Vice President*
- *First Federal Grant review 1/31/2017. Action Vice President*