

**Sequim Picklers**  
PO Box 3441  
Sequim, WA 98382

**Board of Directors Meeting Agenda**  
*Dec 10, 2017 4pm*  
*Fifth Avenue Meeting Room, Sequim*

1. *Call to Order*
2. *Secretary's Report (Denise)*
  - *Quorum status*
  - *Approval of Minutes of Sep 6 & Nov 4, 2017.*
  - *Club Insurance vote documentation- (Denise)*
3. *Treasurer's Report & PFC Financial Status (Katinka)*
4. *Committee Reports*
  - *Pickleball Facility Committee - (Ruby)*
  - *City negotiating team - updates - (Charlie)*
  - *Pickleball Court Operations Committee- (Debbie)*
  - *Recognition Plaque Committee - Dedication plaque update and design **approval.** (Robert)*
  - *Ribbon Cutting Ceremony (Ruby)*
5. *Unfinished Business*
  - *501c3 Status, Pros and Cons - (Katinka)*
  - *PCOC -Discussion of PCOC as standing or temporary committee and options for reporting. (Jan)*
  - *Director of Court Operations job description - Board approval required for changes. (Jan/All)*
  - *Visitor fees at new courts (Jan/All)*
6. *New Business*
  - *Proposed Court Naming - (Katinka)*
7. *The next Board Meeting will be March 2018, to be announced..*
8. *Adjournment*

**Ticklers:**

- *WA State Non-Profit Corporation annual report due 4/30/2018. Action Secretary*
- *State of WA Business License expires 4/30/2018. Action Secretary*
- *Charity State Registration check status 11/30/2018. Action Treasurer*

- *SFA agreement expires 12/31/2019. Action President/Vice President*
- *First Federal Grant Agreement summary due. 3/31/18. Action Treasurer*
- *First Federal CD expires on 5/19/18. Action Treasurer*