

Sequim Picklers Board of Directors Meeting Agenda
November 17, 2024
12:00-2:00pm
Cedar Ridge Club House
321 Lofgrin Road, Sequim, WA 98382

1. Call to Order - Tim Williams, President
 - 1.1 Open Discussion with Members (15 Minutes)
2. Board Meeting Called to Order, Jennifer Perdue, Secretary
3. Consent Agenda, Jennifer Perdue, Secretary
 - 3.1 Quorum
4. Court Activities Report, Lettie Flerchinger, Director of Court Operations
 - 4.1 PCOC Update
 - 4.2 Big Dill Date
 - 4.3 B&G Club
 - 4.4 Privacy or Wind Screens
 - 4.5 Scholarship
 - 4.6 Inventory
5. Financial, Katinka Nanna, Treasurer
 - 5.1 Current Status
 - 5.2 Budget
 - 5.3 Blue Hole Bash Recap
6. Membership Update, Char Reeves, Membership Chair
 - 6.1 Badge Process
 - 6.2 Shed Camera Revisit
7. Communications Update, Tanya Baumgardner, Communication Chair
8. Old Business
 - 8.1 Merchandise Website Update, Jennifer Perdue
 - 8.2 Leaf Blower Purchase, Lettie Flerchinger
 - 8.3 Board of Directors Insurance
9. New Business
 - 9.1 Court Expansion Committee Update, Tim Williams
 - 9.2 Nominating Committee Update, Tim Williams and Lynda Schroeder
 - 9.3 Irrigation Festival 2025, Tim Williams
 - 9.4 Tournament Committee Update, Tim Williams and Lettie Flerchinger

10. Adjournment

Ticklers:

- CD Mature Date January, 2025
- Business and Occupation Tax Due January 2025
- WA State Nonprofit Annual Report Due April 30, 2025
- 501c3 990N Form Due No Later Than April 30, 2025
- Washington State Business Licence Renewal April 30, 2025
- B&G Club 2025 Drop In Fees August 2025