

***Sequim Picklers Annual Meeting Agenda***

***June 11, 2017***

***Pioneer Memorial Park***

***1:00-5:00 p.m.***

1. *Enchilada Cookoff.*
2. *Call to Order (President)*
3. *Majority vote of members present is sufficient to conduct business. (Secretary)*
4. *Approval of minutes of last meeting.*
5. *Treasurers Operations Budget Report and 2017-18 Budget plan, (Treasurer)*
6. *Treasurers Pickleball Facility Committee (PFC) Budget Status, (Treasurer)*
7. *2016-17 Sequim Pickler achievements/highlights/state of the Picklers report, (President)*
8. *Pickleball Facility Committee (PFC) Report (Ruby/Dave)*
9. *Negotiating Committee Report (Charlie)*
10. *Other Committee Reports - Recognition Plaque, Grand Opening Celebration, Rain Garden.*
11. *Report from the Election Committee for the 2017-18 Board of Directors, Recognition of your Board of Directors: President, Vice President, Treasurer, Secretary, Communications, Court Operations, Membership, Board members at large. (Sharman) Additional nominees? Vote on nominees.*
12. *New Business*
  - *Open floor for any member to discuss any topic of interest based on past year.*
  - *Open floor for any member to discuss any topic of interest for planning for the coming year.*
13. *Set date for next Board Meeting*

*September 9, 2017 1pm*

*Set date for 2017-18 Annual Meeting*
11. *Adjournment.*