

# ***Sequim Picklers***

## ***Board of Directors Meeting Agenda***

*8th December, 2019, 3:00 pm -5:00 pm*

*Library, Boys and Girls Club, Sequim WA 98382*

- 1. Call to Order**
- 2. Consent Agenda**
  - 2.1. Quorum status** (Secretary)
  - 2.2. Approval of the minutes of the November 10 2019 meeting.** (Secretary)
- 3. Financial**
  - 3.1. Current status:** (Treasurer)
- 4. Visitor fees at Carrie Blake Park:** Motion to suspend collection of visitor fees (Secretary)
- 5. Club membership fees:** Discussion (President).
- 6. Camera at church:** Review of Memorandum of Understanding (Director of Court Operations).
- 7. Winter party update:** (Membership Chair).
- 8. Other business**
- 9. Next Board Meeting:** \_\_\_\_\_, 2020.
- 10. Adjournment**

### ***Committees:***

- *Tournament Committee (Kendal Wake)*
- *Pickleball Court Operations Committee (Kendal Wake)*

### ***Tickler:***

- *501 c3 form 990N for end of 2019 is due no later than **April 2020**. Action Treasurer*
- *Federal Excise Tax due **January 2020**. Action Treasurer*
- *WA State Non-profit Corp annual report due. **4/30/2020**. Action Secretary*
- *WA State Business license renewal due. **4/30/2020**. Action Secretary*
- *Charity state registration expires **11/30/2020**. Action Secretary*
- *Challenge Grant requirements expire **February 15, 2027**.*