

Sequim Picklers

Board of Directors Meeting Agenda

20th January, 2019, 2:15 pm - 3:30 pm

The Lodge, 660 Evergreen Way, Sequim WA 98382

- 1. Call to Order**
- 2. Consent Agenda**
 - 2.1. Quorum status** (secretary)
 - 2.2. Approval of Minutes of November 18, 2018 Meeting.** (Secretary)
 - 2.3. Acceptance of pre-submitted reports from the Treasurer, PCOC, Scholarship committee and the Amenities committee**
- 3. Financial**
 - 3.1. Accounting Policy:** Motion to approve the Accounting and Treasurer Policy and Procedures Final -Rev 1 dated Dec 6th 2018 (Treasurer)
- 4. Scholarship committee report:** Discuss whether to disband the committee or re-incarnate it as a Sequim Picklers Charitable Fund ad-hoc committee (Treasurer).
- 5. Equipment:** Motion to approve \$500 toward the equipment budget to officially cover the purchases made for the tournament in September 2018 (Vice President).
- 6. Tournaments 2019:** Motion to approve spending \$185 to obtain a temporary food permit for multiple events (Secretary).
- 7. Adopt A Highway:** Report on the first cleanup and motion to approve up to \$400 for buying 12 pick sticks for use in future clean ups. (Secretary)
- 8. Club banner:** motion to approve spending \$65 to purchase a 4' by 2' banner with our logo and web site on it as well as the words "Pickleball Club". The banner will be displayed at club events to help increase public awareness of our club which will then help facilitate the growth of the club in compliance with our by laws (Membership Chair).
- 9. Communications Chair:** Motion to accept the resignation of the Communications Chair and direct the nominating committee to propose a new Communications Chair (Vice President).
- 10. Member Comments:** Member comment period (limited to 2 mins per member)
- 11. Next Board Meeting:** _____, 2019.
- 12. Adjournment**

Committees:

- *Court Amenities Committee (Christiane Johnson)*
- *Member & Visitor Fees Committee (Cathy Hathaway)*
- *Scholarship Committee (Robert Rankin)*
- *Tournament Committee (Christy Marazon)*
- *Fee Policy Committee (Warren Mecca)*

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- *Pickleball Court Operations Committee (Christy Marazon)*

Tickler:

- *501 c3 form 990N for end of 2018 is due no later than **April 2019**. Action Treasurer*
- *Federal Excise Tax due **January 2019**. Action Treasurer*
- *WA State Non-profit Corp annual report due. **4/30/2019**. Action Secretary*
- *WA State Business license renewal due. **4/30/2019**. Action Secretary*
- *SFA agreement expires **12/31/2019**. Action President/Vice President*
- *Charity state registration expires **11/30/2019**. Action Secretary*
- *Agreement with City of Sequim expires **December 14, 2037**.*
- *Challenge Grant requirements expire **February 15, 2027**.*