

Sequim Picklers
PO Box 3441
Sequim, WA 98382
Board of Directors Meeting
September 8, 2019
Library of the Boys and Girls Club

1. **The President** called the meeting to order at 4:05 PM. Board members present were Sharman Owings, President; Robert Olson, Vice President; Pam Woodruff, Secretary; Katinka Nanna, Treasurer; Kendal Wake, Director of Court Operations; Krista Rambow, Director of Communications; Warren Mecca, Membership Chair. Club members present: Margie Rone, Mary Helen Benapfl, Gary Poor and Richard Cary
2.
 - 2.1. **Quorum:** The Secretary determined a quorum was present.
 - 2.2. **Secretary's Report:** The Secretary moved to approve the minutes of the August 8th 2019 meeting. Seconded by the Director of Communications. The motion was unanimously approved.
3. **Financial:**
 - 3.1. **Financial state:** The Treasurer reported that the club has a total of approximately \$69,500 between the bank account, savings and a CD. The shed insurance has been activated as of 8th September 2019
 - 3.2. **Audit:** The books should be audited before the end of the year. The Secretary volunteered to be one of the auditors. It was agreed that Roger Mull be asked to be the other auditor.
4. **Visitor Policy:** There was considerable discussion about the current policy. The Treasurer reported that a lot of work has to be done to keep track of visitors under the current policy. There was agreement that the fee for visitors should be greater than that paid by current basic members. The Secretary moved to revise the visitor fees policy so that visitors pay \$6.00 each time they play. The new policy to start October 1st 2019. Seconded by the Vice President. The motion was approved by a majority.
5. **Court usage:** There was a discussion on designating one court to be a public court during club time if there was insufficient demand for all the courts by club members. There was disagreement over how and if club members could use such a court. The issue was tabled.
6. **Name Badges:** The Director of Court Operations presented the board members with magnetic name badges as prototypes for badges for all club members. It was agreed that the board members would try out the badges for the next month and assess the response to them.
7. **Skateboarders on the courts:** If people are seen skateboarding in the courts, the city should be called first (Charisse at (360) 681-3432). Failing that, the police should be called.
8. **Ball Machine:** Following the recommendation of PCOC, the Director of Court Operations moved to purchase a Lobster ball machine at a cost of approximately \$1000. Seconded by the Director of Communications. Anyone wishing to use it will have to be trained first. PCOC will determine the protocols for using it. It was noted that there will need to be electrical power inside the shed to keep it

charged. The motion was unanimously approved.

- 9. Rebounder Wall:** The Director of Court Operations moved to purchase a Club model rebounder wall from Racquet Training Specialists. Seconded by the Vice President. The rebounder wall can help with many aspects of play. PCOC will develop a protocol for its use and training will be required for anyone wishing to make use of it. The motion was passed unanimously.
- 10. T-shirts:** The Director of Court Operations moved to purchase t-shirts from Captain T's for sale to club members and at tournaments. Seconded by the Director of Communications. There will be mens and womens in various sizes, and both long and short sleeves. The approximate cost will be \$12 per shirt. The Director of Communications suggested adding a t-shirt request to the new member form. The motion was unanimously approved.
- 11. Sequim Picklers logo:** Captain T's has the Sequim Picklers logo. The Director of Court Operations will check to make sure that there is no unauthorized use.
- 12. Area outside the Carrie Blake courts:** It was reported that the city is considering turning the area to the south of the courts into parking. The dirt along the east side of the court could be replaced with chips, lavender plants or paved. The Board's preference is for it to be paved.
- 13. Bainbridge Island:** The Director of Court Operations moved to spend \$150 to purchase a brick that will be part of the entryway into the founders historical tribute on Bainbridge Island. Seconded by the Secretary. The motion was passed unanimously.
- 14. Social events:** The Membership Chair would like to organize more social events and has had a number of suggestions for such events. It was agreed that the volunteer coordinator will help in getting people to organize the events.
- 15. Membership report:** The Membership Chair reported that there are currently 219 members. 14 members have left since July and 30 new members have joined. It was agreed that hardship cases be dealt with on a case by case basis. The Membership Chair moved to accept the new prorated fees policy. Seconded by the Vice President. The motion was passed unanimously.
- 16. Club Pro:** There was discussion on appointing a 5.0 player to be the club pro. The issue was tabled in order to get clarification on what a club pro would do.
- 17. Membership survey:** The Sequim Picklers website can be used to conduct a survey of the members. Possible questions should be submitted to the Director of Communications.
- 18. Challenge Grant Policy:** The Membership Chair queried the policy of basic members getting 24 play months and if that qualified them for Bronze membership. The policy is unfinished and should be clarified at the next meeting.
- 19. Communications:** The Director of Communications will bcc all board members on replies to any web site queries.
- 20. Yellow Jackets at the courts:** The Director of Court Operations will check with the city on setting up yellow jacket traps at the Carrie Blake courts.
- 21. Future Board meetings:** Board meetings will be held on the second Sunday of each month at the Boys and Girls Club.
- 22. Adjournment:** The President moved to adjourn the meeting. Seconded by the Vice President. The motion was unanimously approved and the meeting was adjourned at 6:14 pm

Email motions since the last meeting:

August 11th 2019:

The Treasurer moved to accept the resignation of the Director of Court Operations. Seconded by the Vice President.

The Treasurer moved to accept the resignation of the Director of Communications. Seconded by the Vice President.

The Treasurer moved to accept the nomination of Kendal Wake to the position of Director of Court Operations. Seconded by the Vice President.

August 14th 2019:

The Secretary moved to accept the nomination of Krista Rambow to be the Director of Communications. Seconded by the Vice President.

All the above motions were approved by email voting.

Tickler:

- *501c3 form 990 N due by **12/31 every year.** 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*
- *Federal Excise Tax due **January 2020.** Action Treasurer*
- *Agreement with City of Sequim expires **December 14, 2037.***
- *Challenge Grant requirements expire **February 15, 2027.***