

# **SEQUIM PICKLERS**

**Board Meeting Agenda**  
24 April 2022  
12:00 Noon to 2:00 p.m.  
Library Room @ Boys & Girls Club

- 1. Call to Order**
  - 1.1 15-minute Open Discussion with Sequim Picklers Members**
- 2. Board Meeting Call to Order (Secretary)**
- 3. Consent Agenda**
  - 3.1 Quorum (Secretary)**
- 4. Financial**
  - 4.1 Current Status (Treasurer)**
  - 4.2 Budget**
- 5. Court Activities Report (Director of Court Operations) (DOCO)**
- 6. Membership Update (Membership Chairman)**
  - 6.1 Member Numbers**
  - 6.2 Upcoming Dues**
- 7. Communications Update (Membership Chairman)**
  - 7.1 Sequim Picklers website (sequimpicklers.net)**
  - 7.2 Sequim Picklers Update (Newsletter)**
  - 7.3 Communications Budget**
  - 7.4 Members-only Forum**
- 8. Follow-up on Youth Scholarship Program**
- 9. Next Board Meeting \_\_\_\_\_**
- 10. Discussion on Annual Meeting Plans**
- 11. Discussion on fixing courts on 3rd and Fir.**
- 12. Any other business**
- 13. Adjournment**

**Committees:**

- **Tournament Committee (Kendal Wake)**
- **Pickleball Court Operations Committee (Kendal Wake)**
- **Bylaws Committee update (Katinka)**

**Tickler:**

- **Business and Occupation tax due January 2023. Action Treasurer**
- **501 c3 990N form for the end of 2022 is due no later than April 2023. Action Treasurer**
- **Domain Renewal sequimpicklers.net April 15, 2023. Action Treasurer**
- **WA State nonprofit Annual Report due April 30, 2023. Action Treasurer**
- **WA State business license renewal due April 30, 2023. Action Treasurer**
- **Charity State Registration expires November 30, 2022. Action Treasurer**