

Sequim Picklers
PO Box 3441
Sequim, WA 98382

Annual Meeting & Appreciation Celebration
June 16, 2019

Volunteer recognition:

- The Energizer award went to Frank Medgin for always being ready to play.
- The MacGyver awards went to Mike Cooper and Gary Poor who have both put in untold hours to maintain and improve the courts.
- The Novice program (Mary Helen Benafi and Ruby Pugh) was recognized for bringing in 42 new members.

1. **President Arvo Johnson** called the meeting to order at 1:43 PM at The Guy Cole Center, Sequim, WA 98382. Board members present were Arvo Johnson, President; Debbie Madden, Vice President; Katinka Nanna, Treasurer; Pam Woodruff, Secretary; Warren Mecca, Membership Chair; Christy Marazon, Director of Court Operations; Frank Mauger, Director of Communications. Approximately 60 Club Members & guests were in attendance.
2. **Requirement to conduct business:** In accordance with the bylaws, the Secretary stated that a majority vote of the members present was sufficient to conduct business.
3. **Minutes of the last meeting:** The Secretary moved to accept the minutes of the Board meeting on 6th April 2019. Seconded by the Vice President and passed unanimously.
4. **Treasurer's Operations Budget Report:** For the fiscal year 2018 - 2019, the club had a net income of approximately \$21,000. The recent Sequim Fling tournament netted a profit of around \$6000. Copies of the budget are available from the Treasurer on request.
5. **President's Report:** The President reported that we have had a very successful first year using the courts at Carrie Blake Park. He also stated that the club is run entirely by volunteers and more are always needed. The club is working on a balance between competitive play and social play, recognizing that there is room for both. An issue with the contract with the City of Sequim has arisen and is being addressed. The membership will be kept informed.
6. **Sequim Pickers Strategic Plan / Volunteers / History Lesson:** The Vice President talked about the club's strategic plan, the contributions made by many volunteers, and the history of the club and the development of the outdoor courts.
7. **New business:**
 - a. **Amendment of Bylaws:** The Secretary moved an amendment to the bylaws that will remove term limits for the Board Officers. Seconded by the Director of Court Operations. The amendment passed on a show of hands.
 - b. **Current Board:** The Vice President recognized the current board members and thanked them for all their work.
 - c. **New Board:** The Treasurer, Membership Chair and the Secretary are standing for re-election. New candidates are: President: Sharman Owings; Vice President: Robert Olson; Director of Court Operations: Ben Sanders; Director of

Communications: Kendal Wake. The new board were elected on a show of hands.

8. The meeting was adjourned by the President at 2:16 pm

Open Discussion:

- It was stated that the Board have no idea what complaints have been lodged against the club with the city.
- Charlie Pugh asked the members 1) If there were any objections to members playing with other family members on otherwise empty courts. There were no objections. And 2) If there were any objections to four or more members using an otherwise empty court for drills or play. Three people objected.
- In response to a discussion on the advisability of wind screens, the President stated that the fence footings were not strong enough to withstand installation of a windscreen.
- Jan Tatom requested that the newsletter be more frequent. Krista Rambow suggested that the newsletter be quarterly in view of the work that goes into producing it.
- There was discussion about having a webcam at the courts. It was pointed out that the City of Sequim owns the courts and would have to approve it. Reservations regarding the maintenance of the associated web page and maintenance costs were expressed.
- Robert Rankin enquired into the progress being made on purchasing a ball machine. It was stated that the Pickleball Facilities committee are giving it priority. Gary Poor mentioned that there is one currently in the shed that can be used by any member.
- Christy Marazon requested that no more items be left in the shed without approval from the Board or the Director of Court Operations.
- Marty Hoffmann enquired about property management and inventory. The Treasurer stated that in future, inventory will be taken twice a year. Physical inventories are performed by the Director of Court Operations and their assistant.

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 the City of Sequim expires **December 14, 2037**.
- Challenge Grant requirements expire **February 15, 2027**.