

**Sequim Picklers**  
**Board of Directors Meeting Agenda**  
*May 2, 2018, 1pm*  
**The Lodge, 660 Evergreen Way, Sequim, WA 98382**

**1. Call to Order**

**2. Officer Reports**

1. **Secretary - Quorum status** (Denise)
2. **Approval of Minutes of April 14, 2018 Meeting.** (Denise)
3. **Treasurer Report** - (Katinka)

**3. High Priority**

1. **Approve 2018 Budget** - vote (Katinka)
2. **Annual Meeting Agenda** - Update Members, Election, Other business? (All)
3. **Annual Meeting Party Committee**- (Margie)
4. **Court Signage, AED, Locked Display Case** - Board Approval of Funds. ( Dave)
5. **Strategic Planning** - Pick second project, Board Member in charge & team.
6. **Wind Screen/Fence treatment** - cost estimates, acquisition of the materials, and a team to execute their installation. (Charlie)
7. **ID Tags** - (Margie)
8. **Member Renewal & Fee Schedule** -corrections. (Jan/Denise)

**4. Next Priority**

1. **Lavender Booth** - form a committee.
2. **Court Construction Update** - (Christiane)
3. **Amenities Committee** - update. (Christiane)
4. **Ribbon Cutting Committee** - Update (Ruby)
5. **Fundraising Committee** - Planning & Process for a new committee. (Charlie)

**5. Member Comments:** Member comment period (limited to 3 mins per member).

**6. The next Board Meeting** will be the Annual Meeting, June 10 , 2018, 1 to 5pm at Pioneer Park.

**7. Adjournment**

**Tickler:**

- *WA State Non-profit Corp annual report due. 4/30/2019. Action Secretary*
- *WA State Business license renewal due. 4/30/2019. Action Secretary*
- *Charity state registration expires 11/30/2018. Action Secretary*
- *SFA agreement expires 12/31/2019. Action President/Vice President*
- *Federal Excise Tax due January 2019. Action Treasurer*