

# *Sequim Picklers*

## *Board of Directors Meeting Agenda*

*28th July, 2019, 1:00 pm - 3:00 pm*

*Sequim Library, Sequim WA 98382*

- 1. Call to Order**
- 2. Consent Agenda**
  - 2.1. Quorum status** (secretary)
  - 2.2. Approval of Minutes of June 16, 2019 Meeting.** (Secretary)
  - 2.3. Acceptance of pre-submitted reports from the Treasurer, PCOC and the Amenities committee**
- 3. Financial**
  - 3.1. Current status:** (Treasurer)
  - 3.2. Members in arrears:** Discussion on policy for basic members who are in arrears on payments at the Carrie Blake courts (Treasurer)
  - 3.3. Insurance quote for shed:** (Treasurer)
- 4. Volunteers:** Status of volunteer pool (Membership Chair)
- 5. White board:** Statement regarding the white board at the shed and parameters for its use (Membership Chair)
- 6. Challenge Grant:** Report on compliance with the Challenge Grant (Treasurer)
- 7. Maintenance:** Discuss appointing one person to be responsible for maintenance at the Carrie Blake courts. (Treasurer)
- 8. Umbrella purchase:** Statement on the status of purchasing umbrellas for the tables at the Carrie Blake courts. ()
- 9. Transition to the new Board** (President or Vice President)
- 10. Other business**
- 11. Next Board Meeting:** \_\_\_\_\_, 2019.
- 12. Adjournment**

### **Committees:**

- *Court Amenities Committee (Christiane Johnson)*
- *Member & Visitor Fees Committee (Warren Mecca)*
- *Tournament Committee (Christy Marazon)*
- *Fee Policy Committee (Warren Mecca)*
- *Pickleball Court Operations Committee (-----)*

### **Tickler:**

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- *501 c3 form 990N for end of 2019 is due no later than **April 2020**. Action Treasurer*
- *Federal Excise Tax due **January 2020**. 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*
- *Charity state registration expires **11/30/2019**. Action Secretary*
- *Agreement with the City of Sequim expires **December 14, 2037**.*
- *Challenge Grant requirements expire **February 15, 2027**.*