

Board Meeting Minutes/ Annual Meeting  
June 17, 2023, 12:00-4:00 PM  
Guy Cole Center

**1. Call to Order**

- 1.1 Open Discussion with Sequim Picklers Members (15 minutes)

**Board Meeting Call to Order** (Jennifer Cox)

**2. Consent Agenda** (Jennifer Cox)

- 2.1 Quorum

**3. Financial** (Treasurer Katinka Nanna)

- 3.1 Budget for Approval by membership in attendance  
3.2 Synopsis of our fiscal year 2022-2023 financials

**4. Board Elections (Lynda Schroeder)**

- 4.1 Introduction of nominees and brief presentation by the nominees for open board positions which include President, Treasurer, Director of Communications, Director of Court Operations and Membership Chair.

**5. New Business**

**6. Adjournment**

**Committees:**

- Tournament Committee (Goose, Katinka, Arvo)
- Pickleball Court Operations Committee (Goose)

**Tickler:**

- Business and Occupation tax **due January 2024.**  
[Action Treasurer](#)
- 501c3 990N form for the end of 2022 **due no later than April 2024**  
[Action Treasurer](#)
- WA State nonprofit Annual Report **due April 30, 2024**  
[Action Treasurer](#)
- WA State business license renewal **due April 30, 2024.**  
[Action Treasurer](#)
- 2024/2025 Nominating Committee appointed **due January 2024.**  
[Action President](#)

- CD Mature Date **January 21, 2025.**  
**Action Treasurer**
- Domain Renewal for [sequimpicklers.net](http://sequimpicklers.net), [sequimpicklers.com](http://sequimpicklers.com), and [sequimpicklers.org](http://sequimpicklers.org) **due January 2027.**  
**Action Treasurer/Director of Communications**