

**Sequim Picklers**  
PO Box 3441  
Sequim, WA 98382  
**Board of Directors Meeting**  
November 10th, 2019  
Library of the Boys and Girls Club

1. **The President** called the meeting to order at 3:02 PM. Board members present were Sharman Owings, President; Pam Woodruff, Secretary; Katinka Nanna, Treasurer; Kendal Wake, Director of Court Operations; Krista Rambow, Director of Communications; Warren Mecca, Membership Chair. Absent: Robert Olson, Vice President. Club members present: Diane Froula, Margie Rone, and Richard Cary
2.
  - 2.1. **Quorum:** The Secretary determined a quorum was present.
  - 2.2. **Secretary's Report:** The Secretary moved to approve the minutes of the October 6th 2019 meeting. Seconded by the Director of Communications. The motion was unanimously approved.
3. **Financial:**
  - 3.1. **Financial state:** The Treasurer reported that the club has a total of approximately \$67,000 between the bank account, savings and a CD. The check from Pickleball Is Great for the Blue Hole Bash should come soon. The net income from the Blue Hole Bash was about \$4300. The club is still on track for estimated maintenance costs. The Director of Court Operations will check progress on repairing the cracks under the warranty. The state charity registration has been renewed.
  - 3.2. **Budget Review:** The profit and loss budget vs actual income and expenditures for June 2019 - October 2019 was passed around for review. In spite of several unbudgeted expenditures, the net income for the period was considerably over that budgeted. The club's pro bono accountant is retiring at the end of the year and a gift card will be given to her. This was budgeted by the previous board.
4. **Amenities committee:** It was agreed that the Amenities committee be disbanded with thanks for all their work.
5. **Bronze payment plan:** The Treasurer moved to change the payment plan to have a \$165 initial payment followed by five months of \$80 payments. Existing users of the plan would be unaffected. Seconded by the Director of Communications. After some discussion on default payments, the motion was withdrawn and it was agreed that the Secretary would draft a new plan for discussion and vote at the next meeting.
6. **Web camera:** The Director of Court Operations moved to partner with Trinity United Methodist Church and purchase one camera and one power over ethernet connector (PoE) to add to their new security system. The camera would show all the courts, plus the wind sock. Members will be able to login to the system to see the current weather at the courts and the number of players. The total cost would be around \$500. Seconded by the Membership Chair. The motion was passed unanimously.

The club will help the church with the installation of the system.

- 7. Vandalism:** Members have reported some incidents of vandalism at the Carrie Blake courts. It was recommended that if anyone sees evidence of such incidents, they document it with pictures and send it to a board member.
- 8. Winter party:** The Membership Chair reported on plans to hold a winter party. The membership will be polled to find the best time and place for the party. One Monday evening at the Boys and Girls club is a possibility.
- 9. Survey:** The Membership Chair will be sending out a 'Just for Fun' survey to the members. The results will be used at the winter party.
- 10. Seahawks party:** The Director of Court Operations described the set up for the party/play at the Boys and Girls club on Monday 11th November.
- 11. Items needed at the CB courts:** The Director of Communications suggest having a dry erase board in the shed on which to note items (e.g. balls, forms) needed.
- 12. Next meeting:** The next meeting will be on Sunday, 8th Dec with a members meeting at 2:00 pm and a board meeting at 3:00 pm
- 13. Adjournment:** The meeting was adjourned at 4:10 pm

**Tickler:**

- *Charity state registration expires **11/30/2020**. Action Secretary*
- *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 City of Sequim expires **December 14, 2037**.*
- *Challenge Grant requirements expire **February 15, 2027**.*