

Sequim Picklers

Board of Directors Meeting Agenda

25th April, 2021, 3:00 pm -5:00 pm

Carrie Blake Park, Sequim WA 98382

- 1. *Call to Order***
- 2. *Consent Agenda***
 - 2.1. *Quorum status (Secretary)***
 - 2.2. *Approval of the minutes of the March 8th 2020 meeting. (Secretary)***
- 3. *Financial***
 - 3.1. *Current status: (Treasurer)***
- 4. *Fees for the 2021/2022 year: Summary of club benefits and expenses. Motion to set fees for the 2021/2022 year. (Treasurer).***
- 5. *Annual Meeting: Date and venue for annual meeting (Membership Chair).***
- 6. *Future of the AED: (President).***
- 7. *Court Activities Report: (Director of Court Operations).***
- 8. *PCOC status: (Director of Court Operations).***
- 9. *Shed Maintenance: Discussion on culling items and storing some items elsewhere (Director of Court Operations).***
- 10. *Updating Membership list: (Membership Chair).***
- 11. *Tyson McGuffin clinic: (Director of Court Operations).***
- 12. *Next Board Meeting: _____, 2021.***
- 13. *Any other business.***
- 14. *Adjournment***

Committees:

- *Tournament Committee (Kendal Wake)*
- *Pickleball Court Operations Committee (Kendal Wake)*

Tickler:

- *501 c3 form 990N for end of 2020 is due no later than **April 2021**. Action Treasurer*
- *Business and Occupation Tax due **January 2022**. Action Treasurer*
- *WA State Non-profit Corp annual report due. **4/30/2021**. Action Secretary*
- *WA State Business license renewal due. **4/30/2022**. Action Secretary*
- *Charity state registration expires **11/30/2021**. Action Secretary*