

Sequim Picklers Board of Directors Meeting Agenda
September 14, 2024
12:00-2:00pm
Cedar Ridge Club House
321 Lofgrin Road, Sequim WA 98382

1. Call to Order - Tim Williams, President
 - 1.1 Open Discussion with Members (15 minutes)
2. Board Meeting Called to Order - Jennifer Perdue, Secretary
3. Consent Agenda - Jennifer Perdue, Secretary
 - 3.1 Quorum
4. Presentation by Candace Mangold - Owner of Corvus Crafts
5. Court Activities Report - Lettie Flerchinger, Director of Court Operations
 - 5.1 Update on Blue Hole Bash
 - 5.2 Boys & Girls Club
 - 5.3 Working with Youth and Guidelines
 - 5.4 Youth Programming
 - 5.5 Parking Issues
6. Financial - Katinka Nanna, Treasurer
 - 6.1 Current Status
 - 6.2 Budget
7. Membership Update
 - 7.1 Current Numbers (Sue Felix will provide to Jennifer Perdue)
 - 7.2 Care Team - Cyndi Hueth
8. Communications Update - Tanya Baumgardner, Communication Chair
 - 8.1 Committees and website
9. Vice President Report - Lynda Schroeder, Vice President
 - 9.1 Bylaws Committee Update

10. Old Business - Tim Williams, President
 - 10.1 Insurance Policy Update

11. New Business - Tim Williams, President
 - 11.1 AED
 - 11.2 Limited Member Survey for Court Expansion Committee
 - 11.3 2025 Tournament Intentions
 - 11.4 Ticklers

Ticklers:

- B&G Club 2025 Drop In Fees
- WA State nonprofit Annual Report due April 30, 2025
- 501c3 990N form due no later than April 30, 2025
- WA State business license renewal due April 30, 2025 • CD Mature Date January 21, 2025
- Business and Occupation Tax due January 2025

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